



The Calcutta Silk Mfg., Coy. Limited

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Murgighata, B B D Bagh
Kolkata- 700001.

Date: 10/09/2018

Subject: Intimation as per Regulation 42 of SEBI (LODR) Regulation, 2015 for Book Closure for F.Y. 2016-17

Dear Sir,

With reference to the above captioned matter, this to inform you that the Register of Members & Shares transfer Books of the Company will remain closed from 18th September, 2018 to 25th September, 2018 for the purpose of Annual General Meeting. The Details of the same are as under:

Details of Book Closure : 18th September, 2018 to 25th September, 2018
(Both Days Inclusive)

Purpose : Annual General Meeting

Date of AGM : 29.09.2018

Kindly, take the same on your record & oblige.

Thanking You

Yours faithfully,

For, The Calcutta Silk Mfg. Co.Ltd.

Jaya Surana
Compliance Officer



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