



The Calcutta Silk Mfg., Coy. Limited

Date: 07.04.2017

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

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

With respect to the above-mentioned subject, the neither the paid-up capital of the company is Rs 10 Cr nor the net worth is exceeding Rs 25 Cr. Therefore, Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding submission of the Corporate Governance Report is not applicable for the Fourth quarter ended on 31st March, 2017.

We further request you to update your records.

Thanking You.

Yours faithfully

For The Calcutta Silk Mfg. Co. Ltd.

Director



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