



The Calcutta Silk Mfg., Coy. Limited

Dt. 04.09.2019

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned matter, this to inform you that the Register of Members and Share Transfer Books of the Company will remain close from 21st September, 2019 to 28th September, 2019 for the purpose of Annual General Meeting which is scheduled to be held on Saturday, 28th September, 2019

Details of Book Closure : 21st September, 2019 to 28th September, 2019(both inclusive)

Purpose : Annual General Meeting

Date of AGM : 28.09.2019

We request you to kindly take the above on records.

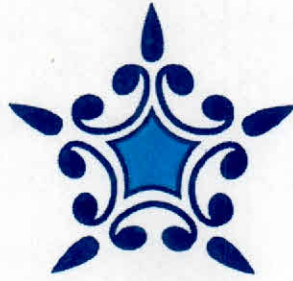
Thanking you,

Yours faithfully,
For The Calcutta Silk Mfg. Co.Ltd

Jaya Surana
Jaya Surana
Compliance Officer
Encl. as above

Office :
Commercial House
Door No. 135 A Biplabi Rash Behari Basu Road,
Kolkata - 700 001
Tel : +91 33 2242 5528 / 2242 3629
Gram : CALSILKS

Mills :
23 B. T. Road
P.O. : Sukchar
Kolkata - 700115
Tel : +91 33 3296 7601



The Calcutta Silk Mfg., Coy. Limited

NOTICE IS HEREBY GIVEN THAT THE 83rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S THE CALCUTTA SILK MFG. CO. LTD WILL BE HELD ON SATURDAY 28TH SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 13A, BIPALBI RASH BEHARI BASU ROAD, KOLKATA -700001 AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet for the period ended 31st March, 2019, the Profit & Loss Account as on that date together with Reports of Directors and Auditors thereon.

“RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2019 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of directors and Auditors’ thereon be and are hereby received, considered and adopted.”

2. To re-appointment the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

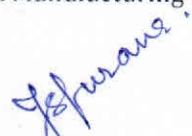
“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, Mr. NIRMAL KUMAR SAHA, Chartered Accountant, (Membership Number- 053260) be and is hereby re-appointed as the Statutory Auditors of the Company for a term of 1 year ending on the annual general meeting to be due on 30th September, 2019 subject to ratification as to the said appointment at every Annual General Meeting, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.

By order of the Board of Directors of

Place: Kolkata

The Calcutta Silk Manufacturing Company Limited

Date: 5.09.2019


Jaya Surana
Company Secretary

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company.
2. The proxies to be effective should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.
3. The relevant Explanatory Statement in terms of Section 102 of the Companies Act, 2013 is enclosed herewith.