



The Calcutta Silk Mfg., Coy. Limited

Date: 06.07.2019

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 1st Quarter ended on 30th June, 2019.

We further request you to update your records.

Thanking You.
Yours faithfully

For The Calcutta Silk Mfg. Co. Ltd.

For & on behalf of
THE CALCUTTA SILK MFG. CO. LTD

Director

Rajiv Poddar
Director
DIN: 00507098

Office :
Commercial House
Door No. 135 A Biplabi Rash Behari Basu Road,
Kolkata - 700 001
Tel : +91 33 2242 5528 / 2242 3629
Email : csmcl1936@gmail.com
CIN No. : L70109WB1936PLC008618

Mills :
23 B. T. Road
P.O. : Sukchar
Kolkata - 700115