

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) cs@subhashsilk Mills.com (W) www.subhashsilk Mills.com

June 17, 2021

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai - 400023

Ref.: Security Code No. 530231

Sub.: Reply to Discrepancies in Corporate Announcement dated June 16, 2021

With reference to the captioned matter, kindly note the Board Meeting scheduled on June 24, 2021 was for adoption of Audited Financial Results for the Quarter and Year ended March 31, 2021.

Further the Company proposed to have some other regular matters in the Board Meeting scheduled which doesn't require prior intimation to Stock Exchange along with adoption and approval of Audited Financial Results for the Quarter and Year ended March 31, 2021.

Thus, there was mismatch observed in the details submitted in announcement body and in PDF attachment. We request you to consider our updated submission as intimation for calling Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the notice is attached herewith.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,
For Subhash Silk Mills Ltd.,**

**Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165**

Encl.: As stated above.

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June 17, 2021

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai - 400023

Ref.: Security Code No. 530231

Sub.: Notice of Board Meeting for adopting Audited Financial Results as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2021

With reference to the captioned matter, kindly find enclosed herewith the Notice of the Board Meeting for adopting Audited Financial Results in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for following period:

QUARTER & YEAR ENDED	MARCH 31, 2021
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Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Ltd.,

Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165

Encl.: As stated above.

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SUBHASH SILK MILLS LIMITED

**Regd. Off.: G-15, Ground Floor, Prem Kutir, 177 Marine
Drive, Mumbai 400020
CIN: L17106MH1970PLC014868**

NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of **Subhash Silk Mills Limited** will be held on **Thursday, June 24, 2021 at 4:00 P.M.** at the Registered Office of the Company for the purpose of adopting and taking on record the Audited Financial Results of the Company for the Quarter and Year ended **March 31, 2021**.

**By and on behalf of the Board of Directors,
For, Subhash Silk Mills Ltd.,**

**SD/-
Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165**

Date: June 16, 2021
Place: Mumbai