



SSML/MUM/2014

4th March, 2014

Bombay Stock Exchange Limited

Dy. General Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East). Mumbai – 400 051.

Scrip Code No/ Symbol : 503811 SIYSIL
Sub : Outcome of Preferential Issue Committee Meeting.

Dear Sir/ Madam,

This is to inform you that the Preferential Issue Committee- Forfeited Shares, of the Board of Directors of the Company at its meeting held on 4th March, 2014 has allotted 1968 Forfeited Equity Shares of Rs.10/- each at a premium of Rs.249.76 per share on a Preferential basis to the following Promoters/ Promoter Group in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009 as detailed below:-

Sr. No.	Name of the allottee(s)	No. of Equity Shares allotted
1.	Smt. Ashadevi Rameshkumar Poddar held jointly with Shri. Rameshkumar Dharaprasad Poddar	492
2.	Smt. Madhudevi Pawankumar Poddar held jointly with Shri. Pawankumar Dharaprasad Poddar	492
3.	Smt. Sangeeta Pramodkumar Poddar	492
4.	Smt. Vibhadevi Shrikishan Poddar held jointly with Shri. Shrikishan Dharaprasad Poddar	492
	Total	1968

Please take note of the same.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited


William Fernandes
Company Secretary

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