

18th July, 2015.

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 37th Annual General Meeting.

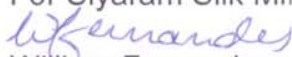
Dear Sir/ Madam,

This is to inform you, that at the 37th Annual General Meeting held on 18th July, 2015, the members of the Company have approved the following :

1. Adoption of Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Declaration of Dividend of Rs.10/- per Share(100%) on the fully paid up Equity Shares of the Company for the year ended 31st March, 2015.
3. Re-appointment of Shri Gaurav P. Poddar, as Director liable to retire by rotation.
4. Re-appointment of Shri Ashok M. Jalan, as Director liable to retire by rotation.
5. Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company.
6. Grant of authority to the Board u/s.188 of the Companies Act, 2013 to enter into related party transactions with M/s. Balkrishna Synthetics Ltd., up to a limit of Rs.75 crs for the F. Y. 2015-16.
7. Ratification to the remuneration of Rs.3,50,000/- payable to Shri. Yogesh Bhuta, Proprietor of M/s. Bhuta & Associates, Cost Accountants for carrying out cost audit for the F. Y. 2015-16.

The poll results are being notified separately in the prescribed format under Clause 35A of the Listing Agreement.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary