



SSML: / L & S/2015

5th November, 2015.

Bombay Stock Exchange Limited
Deputy General Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 021.

Sub: Outcome of Board Meeting.

Dear Sir,

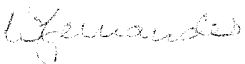
We hereby inform you that our Board at its meeting held on 5th November, 2015, have interalia approved the following :-

1. Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2015. We are enclosing herewith duly signed results for the quarter/ half year ended 30th September, 2015 as approved by the Board along with Limited Review Report by Statutory Auditors, M/s. Jayantilal Thakkar & Co., Chartered Accountants.
2. Acquisition of 100% stake in the equity share capital of Bakrishna Synthetics Ltd., a group company, from Nirvikara Paper Mills Ltd., subject to approval of members pursuant to section 188 and other applicable provisions of the Companies Act, 2013 and subject to other approvals, if any.
3. To convene Postal Ballot of the members of the Company to transact the aforementioned business as Special Business.
4. Opening of a branch office in USA and/or UAE for marketing the Company's product.

Please take note of the same.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited


William Fernandes
Company Secretary
CC -

National Stock Exchange of India Limited
Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H - 3/2, MIDC, A - Road, Farapur, Boisar, Thane – 401 506 (Mah.)