

SSML/SE/2018-2019

17th July, 2018

To

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BKC, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Intimation of Date of Closure of Transfer Books.

This is to inform you that 40th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 14th August, 2018 at 11.00 am at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401 506, Maharashtra.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure (Both days Inclusive)		Purpose
Equity Shares of Rs. 2/- each fully paid up	From Tuesday, 31 st July, 2018	To Friday, 3 rd August, 2018	1. For the purpose of 40 th AGM and 2. Determination of Members eligible for payment of Final dividend of Rs. 2 per Equity Share i.e. (100%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 st March, 2018, if declared at the said Annual General Meeting.

The payment of aforesaid dividend, if any, will be made on or after 18th August, 2018 but within the statutory time limit.

Please take the same on record.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes

William Fernandes
Company Secretary
Cc: To,

Central Depository Services (India) Ltd. 25 th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13	TSR Darashaw Ltd. 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-11
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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, Tarapur, Boisar, Palghar – 401 506 (Mah.)