

SATYAM SILK MILLS LIMITED

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CIN : 82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel. No. : 022 L17110MH2004PTC030725 website : www.satyamsilkmill.com

6TH June, 2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re: Script Code 503893

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Outcome of the Right Issue Committee ("Committee") of SATYAM SILK MILLS LIMITED ("Company") - Approval of Letter of Offer.

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Right Issue Committee of the Board of Directors of the Company ("Board") held on 26th May, 2022,

This is to inform you that the Right Issue Committee in its meeting held today, i.e., 06TH June, 2022, has approved the Letter of Offer, Abridged Prospectus etc. for the Right Issue scheduled to be opened on 16th June, 2022 and to be closed on 01st July, 2022.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Board of Directors, Right Issue Committee and intimated to the stock exchange earlier.

The meeting commenced at 1.30 pm and concluded at 2.00 pm.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **SATYAM SILK MILLS LIMITED**

Bijay Kumar Saraf

Name: Bijay Kumar Saraf
Designation: Wholetime Director
DIN: 00084108

