

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

Date: 06/07/2022

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Script Code 503893

Sub: Outcome of the meeting of the Right Issue Committee (the "Committee") of Satyam Silk Mills Limited (the "Company") held on July 06, 2022 in relation to the Rights Issue of equity shares of face value of Rs. 10 each of the Company ("the Issue")

Dear Sir / Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment in the Issue as Approved by BSE Limited, the designated stock exchange for the Issue on 06.07.2022, the Committee at its meeting held on July 06, 2022 has considered and approved the allotment of 11,16,250 Rights Equity Shares fully paid-up at an issue price of Rs. 10 per Rights Equity Share to the eligible allottees in the Issue.

The above is for your information and dissemination to the members.

The meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Satyam Silk Mills Limited



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

