



SSML/L & S/2017

18th January, 2017.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. BSE Scrip Code: SIYSIL
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Sub: Unaudited Financial Results for the quarter/ nine months ended 31st December, 2016.

Re: Regulation 29 of the Listing Regulations.

Dear Sir,

This is to inform you that in terms with regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 28th January, 2017, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Further in accordance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading framed under the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 19th January, 2017 to 30th January, 2017 (both days inclusive).

Please take note of the same and oblige.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary