



SSML: / L & S/2016

7th November, 2016.

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/ half year ended
30th September, 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 (“SEBI LODR Regulations /Listing Regulations”), a meeting of the Board of Directors of the Company will be held on 19th November, 2016, inter alia to consider and approve Unaudited Standalone Financial Results of the Company (As per IND AS) for the quarter and half year ended 30th September, 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 8th November, 2016 to 21st November, 2016 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary