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Siyarams

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451
Regd. Office: H-3/2, MIDC, A Road,
Tarapur, Dist. Palghar, 401 506
Tel No. 2040 0500, Fax No. 2040 0589
Email: sharedep@siyaram.com
Website: www.siyaram.com

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 19 January, 2019, interalia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter/mine months ended 31st December, 2018 has been rescheduled to be held on Monday, 28th January, 2019.

By Order of the Board
For Siyaram Silk Mills Limited

Sd/
(William Fernandes)
Company Secretary
Place: Mumbai
Date: 17th January, 2019

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नवरात्रि
मंबई, शुक्रवार, १८ जानेवारी २०१९

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