

Siyaram's**SIYARAM SILK MILLS LTD.**

CIN:L17116MH1978PLC020451
 Regd. Off.: H-32, MIDC, 'A' Road, Tarapur,
 Boisar, Dist. Palghar-401506 (Mah.)
 Email: sharedept@siyaram.com
 Website: www.siyaram.com
 Corp. Off.: B-5, Trade World, Kamala City,
 Senapati Bapat Marg, Lower Parel,
 Mumbai - 400 013
 Phone: 30400590 Fax: 30400599

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018, Inter alia, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2018 and recommendation of final dividend, if any, for the year ended 31st March, 2018.

By Order of the Board
 For Siyaram Silk Mills Limited
 Sd/-

(William Fernandes)
 Company Secretary
 Place : Mumbai
 Date : 18th May, 2018.

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