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नवशक्ति

मुंबई, शनिवार, ४ ऑगस्ट २०१८

**FABRIC TO FASHION**  
**Siyarams**  
PREMIUM SUITINGS & SHIRTINGS

**SIYARAM SILK MILLS LTD.**  
CIN: L17116MH1978PLC020451  
Regd. Office - H-3/2, MIDC, A - Road,  
Tarapur, Boisar, Dist: Palghar- 401 506,  
Tel No. 3040 0500, Fax No. 3040 0599  
Email: sharedept@siyaram.com  
Website: www.siyaram.com

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018, interalia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

**By Order of the Board**  
For Siyaram Silk Mills Limited  
Sd/-  
(William Fernandes)  
Company Secretary

Place : Mumbai  
Date : 3<sup>rd</sup> August, 2018

THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | AUGUST 4, 2018

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