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व्यवहारीक

मिळीत पुस्तक ११ जानेवारी २०१९

**Siyaram's**  
**SIYARAM SILK MILLS LTD.**  
 (INCORPORATED IN INDIA)  
 (CIN: L7116MH1978PLC020451)  
 Registered Office: H-3/2, MIDC, A Road,  
 Tarapur, Borsar Dist. Palghar-401 506  
 Tel No. 3040 0500, Fax No. 3040 0589  
 Email: sheredept@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 Saturday 19<sup>th</sup> January 2019, Interim to discuss and approve the Interim Standalone Financial Results of the Company for the quarter / three months ended 31<sup>st</sup> December 2018.

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

Place: Mumbai  
 Date: 10<sup>th</sup> January, 2019

# 6 NATION

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