

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,
Maharashtra. Tel No. 91-22 30400500, Fax No. 91-22 30400599

Email: sharedept@siyaram.com Website: www.siyaram.com

Notice of Record Date – Sub-division/Split of Equity Shares

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 26th October, 2017 as the 'Record Date' for the purpose of ascertaining the eligibility of Members of the Company, who would be entitled to receive sub-divided Equity Shares of Rs. 2/- each as approved by the Members through e-voting and poll at the 39th Annual General Meeting (AGM) held on 9th September, 2017.

It is informed that upon the sub-division of the Equity Shares, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company without requiring surrender of the existing Share Certificate(s) will directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing Share Certificate(s), except where the existing shares of the face value of Rs. 10/- are under dispute/ reported loss/ un-exchanged by the shareholders/ investors) subject to applicable provisions of the Act and rules framed there under. In respect of Members holding the existing shares of face value of Rs. 10/- in the electronic form as on the Record Date, they will get a direct credit of the sub-divided shares of face value of Rs. 2/- each in their respective depository account(s).

All communication in connection with sub-division of shares may be addressed to the Company's Registrars, TSR Darashaw Limited, Unit: Siyaram Silk Mills Limited, 6-10 Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai- 400011.

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

Place : Mumbai
Dated : 7th October, 2017.

नवरात्रि
मुंबई, रविवार, ८ ऑक्टोबर २०१७

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