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नववर्षिक

मुंबई, सोमवार, ९ मार्च २०२०

Siyarams

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC, A-2 Road,

Tarapur, Boisar Dist. Palghar- 401 506

Corp. Off.: B-5, Trade World, Kamala City,

Senapati Bapat Marg, Lower Patel,

Mumbai - 400 013

Phone: 30400500 Fax: 30400599

Email: sharedept@siyaram.com

Website: www.siyaram.com

NOTICE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, the Company has fixed Tuesday, 17th March, 2020 as Record Date for the purpose of payment of 2nd Interim Dividend of Rs. 2.40 per equity share (120% of the Paid Up Equity Shares of Rs. 2/- each (face value) for the financial year 2019-20 declared by the Board of Directors of the Company at their meeting held on 07th March, 2020 and that the 2nd Interim Dividend will be paid to those shareholders whose names appear on the Register of Members or in the records of the Depositories as beneficial owners of the shares as on 17th March, 2020 (Record Date). The said 2nd Interim Dividend will be credited/dispensed on or after 24th March, 2020 but within the statutory time to such shareholders as on the record date.

By Order of the Board
For Siyaram Silk Mills Limited

(William Fernandes)
Company Secretary

Place: Mumbai

Date: 07th March, 2020.

Siyaram's
PREMIUM SILK & SHIRTING

SIYARAM SILK MILLS LTD.
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Regd. Office - H-3/2, MIDC, A - Road,
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By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Date : 07th March, 2020.