



नवराति

मुंबई, गुरुवार, ९ मे २०१९

Siyarams
PREMIUM FASHION & ACCESSORIES

SIYARAM SILK MILLS LTD.
CIN: L17116MH1978PLC020451
Head Office - H-3/2, MIDC, A - Road,
Tarapur, Belsar, Dist: Palghar-401-506,
Corp. Off. - B-5, Trade World, Kamala City,
Senapati-Bapat Marg, Lower Parel,
Mumbai - 400 013
Phone: 30400590 Fax: 30400599
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 Friday, 17th May, 2019, interalia, to consider and approve Audited Financial Results of the Company for the quarter/year ended 31st March, 2019 and recommendation of final dividend, if any, for the year ended 31st March, 2019.

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

Place : Mumbai
Date : 8th May, 2019.

FABRIC TO FASHION
Siyaram's
FASHION DESIGN & MANUFACTURE

SIYARAM SILK MILLS LTD.
CIN: L17116MH1978PLC020451
Regd. Office - H-3/2, MIDC, A - Road,
Tarapur, Boisar, Dist. Palghar- 401 506,
Corp. Off. - B-5, Trade World, Kamala City,
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