

FABRIC TO FASHION  
**Siyaram's**<sup>®</sup>  
PREMIUM SUITINGS & SHIRTINGS

**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,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

Phone: 30400500 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 Saturday, 19<sup>th</sup> October, 2019, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019 and to consider and declare Interim Dividend, if any, for the Financial Year 2019-20.

**By Order of the Board**  
For Siyaram Silk Mills Limited  
Sd/-

(William Fernandes)

Place : Mumbai

Company Secretary

Date : 11<sup>th</sup> October, 2019.