



नवरात्रि

मुंबई, मंगळवार, २ जुलै २०१९

Siyaram's

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, Karolaj City, Senapati Bagat Marg, Lower Parel,
Mumbai - 400 013 Phone: 30400500 Fax: 30400599

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

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, 25th July, 2019 at 11.00 a.m. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar-401 506 to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2018-19. Electronic copies of Notice and Annual Report 2018-19 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 9th July, 2019 to Friday, 12th July, 2019 (both days inclusive) for the purpose of payment of Final Dividend of Rs 2.20 per Equity Share of Rs 2/- each (110%) on the Equity Shares for the year 2018-19, if declared at the said AGM.

Information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice may be transacted by Electronic Voting/ Remote E-Voting.
2. The dispatch of notice along with Explanatory Statement and Annual Report 2018-19 is completed on 1st July, 2019.
3. The voting through remote voting commences on Sunday, 21st July, 2019 at 9.00 a.m. (IST) and ends on Wednesday, 24th July, 2019 at 5.00 p.m. (IST). Members holding shares either in physical or demat form, as on the cut-off date of 18th July, 2019, may cast their vote electronically.
4. The E-Voting shall not be allowed beyond the aforesaid date and time.
5. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as of the cut-off date i.e. 18th July, 2019, may obtain login ID and password by sending a request at sharedept@siyaram.com or csg-unit@tsrdarashaw.com.
6. The Notice along with the Annual Report 2018-19 is displayed on the Company's website i.e. www.siyaram.com.
7. The facility for voting through Ballot Paper shall be made available at the AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. Contact details for information or grievance: Email: sharedept@siyaram.com or csg-unit@tsrdarashaw.com.

By Order of the Board
For Siyaram Silk Mills Limited

Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 1st July, 2019.

FABRIC TO FASHION
Siyaram's
PREMIUM SILK MILLS & EXPORTS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

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