

FABRIC TO FASHION
Siyarams
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road,
Tarapur, Borsar, Dist: Palghar- 401 506,

Corp. Off: B-5, Trade World, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Phone: 68330500

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, 12th September, 2020**, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

By Order of the Board
For Siyaram Silk Mills Limited

Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai

Date : 2nd September, 2020.

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ब्रह्मचरि

मुंबई, गुरुवार,, सप्टेंबर ३, २०२०

FABRIC TO FASHION
Siyaram's
PREMIUM BUTTONGS & BURTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

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