



15<sup>th</sup> May 2017.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai  <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol: SIYSIL</b>
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Dear Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 27<sup>th</sup> May, 2017 inter alia to consider and approve Audited Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2017 and to consider and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2017.

Further in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed for dealings in the shares of the Company from 16<sup>th</sup> May, 2017 to 30<sup>th</sup> May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

**FOR SIYARAM SILK MILLS LIMITED**

**William Fernandes**  
**Company Secretary**