



SSML: / L & S/2016

30th August, 2016.

Bombay Stock Exchange Limited

Deputy General Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 021.

Sub: Unaudited Financial Results for the quarter ended 30th June, 2016.

Re: Clause 33 of the Listing Regulations.

Dear Sir,

This is to inform you that in terms with regulation 33 of the Listing Regulation, a meeting of the Board of Directors of the Company will be held on 10th September, 2016, interalia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 31st August, 2016 to 12th September, 2016 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

CC -

National Stock Exchange of India Limited

Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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