

10th May 2016

To,

Bombay Stock Exchange Limited,
Phiroze Jijibhoy Tower,
Dalal Street,
Mumbai

Scrip Code: 503811

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Symbol: SIYSIL

Sub: Notice of Board Meeting.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 20th May, 2016 inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended 31st March, 2016 and to consider and recommend final dividend, if any for the year ended 31st March, 2016.

Further in terms of the Company's Code of Conduct for Prohibition of Insider Trading frame 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 11th May, 2016 to 23rd May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

FOR SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary