

18th May, 2018

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub: Notice of Board Meeting.

This is to inform you that in terms with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 29th May, 2018**, inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2018 and to consider and recommend final dividend, if any, on the Equity Shares of the Company for the year ended 31st March, 2018.

Further in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders 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 19th May, 2018 to 31st May, 2018 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

FOR SIYARAM SILK MILLS LIMITED

William Fernandes

William Fernandes
Company Secretary