

7<sup>th</sup> July 2017.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai – 400 001.	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>Scrip Code: 503811</b>	<b>Company Symbol: SIYSIL</b>

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 26<sup>th</sup> July, 2017 inter alia to consider and approve:

- a) Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
- b) Sub-division of the Equity Shares of the Company.

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 8<sup>th</sup> July, 2017 to 28<sup>th</sup> July, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

**FOR SIYARAM SILK MILLS LIMITED**

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

**Cc:**

<b>Central Depository Services (India) Ltd.</b>	<b>National Depository Ltd.</b>	<b>Securities</b>	<b>TSR Darashaw Ltd</b>
Phiroze Jeejeebhoy Tower, Dalal Street, 28 <sup>th</sup> Floor, Mumbai-400023. Fax No. 22723199	Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013 FaxNo. 24972993/24976351		6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai, 400011