



SSML: / L & S/2013

12<sup>th</sup> July, 2013.

**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 30<sup>th</sup> June, 2013.**  
**Re : Clause 41 of the Listing Agreement.**

Dear Sir,

This is to inform you that in terms with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, 20<sup>th</sup> July, 2013, interalia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2013.

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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Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)