

SSML/MUM/2014

30th July, 2014

Bombay Stock Exchange Limited

Dy. General Manager, Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

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

Scrip Code No/ Symbol : 503811 / SIYSIL

Sub : Outcome of Board Meeting.

Dear Sir/ Madam,

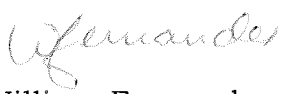
We hereby inform you that our Board at its meeting held on 30th July, 2014, have inter alia

1. Appointed Shri. Tarun Kumar Govil as an Additional Director and Independent Director w.e.f. 30th July, 2014, for a period of 5 years, subject to approval of the members at the ensuing Annual General Meeting.
2. Appointed Smt. Ashadevi R. Poddar as Additional Director and Executive Director, w.e.f. 1st August, 2014 for a period of 5 years, subject to approval of the members at the ensuing Annual General Meeting.
3. Appointed Shri(Prof). Mangesh D. Teli, Shri. Shailesh S. Vaidya, Shri. Ashok N. Garodia, Shri. Dileep H. Shinde, Shri. Pramod S. Jalan and Shri. Harish N. Motiwalla, as Independent Directors for a period of 5 years, subject to approval of the members at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited


William Fernandes
Company Secretary