



SSML: / L & S/15-16

17th June, 2015.

Deputy General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 021.

Re : Notice of Annual General Meeting & Book Closure.

Dear Sir,

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Saturday, 18th July, 2015, at 11.00 am at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401 506, Maharashtra.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 30th June, 2015 to Friday, 3rd July, 2015 (both days inclusive) for the purpose of payment of Dividend on the Equity Shares and Annual General Meeting.

Dividend, if declared by the members at the 37th AGM will be paid on or after 22nd July, 2015.

You are requested to take the above notice on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
William Fernandes
Company Secretary

- CC – (1) National Stock Exchange of India Limited, Listing Dept**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051.
(2) National Securities Depository Ltd., 4th Floor, A Wing, Trade World,
S. B. Marg, Lower Parel, Mumbai – 13.
(3) Central Depository Services Ltd, 16th floor, P. J. Towers, Mumbai -1.
(4) TSR Darashaw Ltd., 6-10, Haji Moosa Patrawala, Industrial Estate,
Dr. E. Moses Road, nr. Famous Studio, Mahalaxmi, Mumbai- 11.