

SSML: / L & S/2015

31st July, 2015.

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 30th June, 2015.**

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 11th August, 2015, interalia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company, shall remain closed from 1st August, 2015 to 13th August, 2015 (both days inclusive).

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