



23rd January, 2016

To,

Bombay Stock Exchange Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 503811

National Stock Exchange of India
Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Symbol : SIYSIL

Sub: Outcome of Board Meeting.

Dear Sir/ Madam,

We have to inform you that our Board at its meeting held on 23rd January, 2016, has interalia :-

1. Approved the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 2015. We enclose herewith duly signed results for the quarter/ nine months ended 31st December, 2015 as approved by the Board along with Limited Review Report by Statutory Auditors, M/s. Jayantilal Thakkar & Co., Chartered Accountants.
2. Accepted resignation of Shri. Arvind Poddar as Director of the Company with effect from the close of business hours of 22nd January, 2016.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary