



SSML: / L & S/2014

21st July, 2014.

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, 2014.
Re : Clause 41 of the Listing Agreement.**

Dear Sir/ Madam,

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 Wednesday, 30th July, 2014, interalia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

Further in terms of the Company's Code of Conduct for Prohibition of Insider Trading frame under the SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company, shall remain closed for dealings in the shares of the Company by the Directors/ Designated Officers & Employees from 22nd July, 2014 to 31st July, 2014 (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