

SSML: / L & S/2014

2nd May, 2014.

Bombay Stock Exchange Limited

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

**Sub: Audited Financial Results for the quarter/ year
ended 31st March, 2014.**

Re : Clause 41 of the Listing Agreement.

Dear Sir/ Madam,

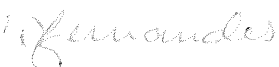
This is to inform you that in terms with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on 12th May, 2014, interalia to consider and approve Audited Financial Results of the Company for the quarter/ year ended 31st March, 2014 and to recommend dividend, if any.

Further in terms of 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 dealing in the shares of the Company by the Directors/ Designated Officers & Employees from 2nd May, 2014 to 13th May, 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

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