SIYARAM SILK MILLS LIMITED

SSML: / L & S/2015 26th October, 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/ half year ended 30th September, 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 5th November, 2015, interalia to consider and approve Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2015.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company, shall remain closed from 27th October, 2015 to 7th November, 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

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)
Phone : 3040 0500, **Fax**: 3040 0599 **Email**: william.fernandes@siyaram.com
Internet: www.siyaram.com **CIN** : L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)