



SSML: / L & S/2015

29th April, 2015.

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, 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 9th May, 2015, interalia to consider and approve Audited Financial Results of the Company for the quarter/ year ended 31st March, 2015 and to recommend dividend, if any.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company, shall remain closed from 30th April, 2015 to 11th May, 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)

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