SIYARAM SILK MILLS LIMITED

16th December 2015

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719 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 Fax No. – (022) 2659 8237 / 38 / 47 Company Symbol: SIYSIL

Sub: Notice of Board Meeting.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 22nd December, 2015 inter alia to consider and approve Amalgamation of wholly owned subsidiary, Balkrishna Synthetics Limited with Siyaram Silk Mills Limited("the Company").

Further in terms of the Company's Code of Conduct for Prohibition of Insider Trading frame under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed for dealings in the shares of the Company from 17th December, 2015 to 24th December, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
FOR SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary