Siyaram's
SIYARAM SILK MILLS LIMITED

14th January 2016

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai **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 **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 23rd January, 2016 inter alia to consider and approve Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 2015.

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 15th January, 2016 to 25th January, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
FOR SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary

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.)