# वाबशातिक मुंबई, शुक्रवार, ३ नोव्हेंबर २०१७

## Siyaram's

# SIYARAM SILK MILLS LTD. CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road Tarapur, Boisar, Dist: Palghar- 401 506, Tel No. 3040 0500, Fax No. 3040 0599

Email: sharedept@siyaram.com Website: www.siyaram.com

#### NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 11th November, 2017, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30° September, 2017.

#### By Order of the Board

For Siyaram Silk Mills Limited

Sd/-(William Fernandes)

Place : Mumbai Company Secretary

Date: 1st November, 2017

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