

ववशक्ति

मुंबई, मंगळवार, २८ नोव्हेंबर २०१७

FABRIC TO FASHION
Siyaram's
PREMIUM CLOTHINGS & SHIRTINGS

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 of Record Date- For the
purpose of Interim Dividend**

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 that the Board of Directors of the Company at their meeting held on 27th November, 2017 has declared an Interim Dividend of Rs. 2.20 per share (110%) on the Paid up Equity Shares of Rs. 2/- each (face value) for the financial year 2017-18 and will be paid to those shareholders whose names appear on the Register of Members as on 5th December, 2017 (Record Date).

By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Date : 27th November, 2017.

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