

Navshakti

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MUMBAI | FRIDAY | JULY 20, 2018

**Siyaram's**

**SIYARAM SILK MILLS LTD.**

CIN: L4716MH1978PLC020451

Regd. Office: H-3/2, MIDC, A-Road, Tarapur, Borsar, Dist. Palghar-401 506,  
Maharashtra. Tel No. 91-22-30400500, Fax No. 91-22-30400599  
Email: [sharedept@siyaram.com](mailto:sharedept@siyaram.com) Website: [www.siyaram.com](http://www.siyaram.com)

**NOTICE**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 14th August, 2018 at 11:00 a.m. at Plot No. 35-4/1(A), MIDC, Tarapur, Borsar, Dist. Palghar-401 506, to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2017-18. Electronic copies of Notice and Annual Report 2017-18 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 31st July, 2018 to Friday, 3rd August, 2018 (both days inclusive) for the purpose of payment of Final Dividend of Rs. 2/- per Equity Share of Rs. 2/- each (100%) on the Equity Shares for the year 2017-18, if declared at the said AGM.

Information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 is given below.

1. All business as set out in the said Notice may be transacted by Electronic Voting/ Remote E-Voting.
2. The dispatch of notice along with Explanatory Statement and Annual Report 2017-18 is completed on 19th July, 2018.
3. The voting through remote e-voting commences on Thursday, 9th August, 2018 at 9:00 a.m. (IST) and ends on Monday, 13th August, 2018 at 5:00 p.m. (IST). Members holding shares either in physical or demat form, as on the cut-off date of 7th August, 2018, may cast their vote electronically.
4. The E-Voting shall not be allowed beyond the aforesaid date and time.
5. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as of the cut-off date i.e. 7th August, 2018, may obtain login ID and password by sending a request at [sharedept@siyaram.com](mailto:sharedept@siyaram.com) or [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com).
6. The Notice along with the Annual Report 2017-18 is displayed on the Company's website i.e. [www.siyaram.com](http://www.siyaram.com).
7. The facility for voting through Ballot Paper shall be made available at the AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. Contact details for information or grievance: Email: [sharedept@siyaram.com](mailto:sharedept@siyaram.com) or [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com).

By Order of the Board  
For Siyaram Silk Mills Limited

Sd/-

(William Fernandes)  
Company Secretary

Place: Mumbai

Dated: 19<sup>th</sup> July, 2018