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नवशक्ति

मुंबई, शनिवार, ३ नोव्हेंबर २०१८

FABRIC TO FASHION  
**Siyaram's**  
 PREMIUM SURFACES & 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**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> November, 2018, interalia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 and to consider and declare Interim Dividend, if any, for the Financial Year 2018-19.

By Order of the Board

For Siyaram Silk Mills Limited

Sd/-

(William Fernandes)

Company Secretary

Place : Mumbai

Date : 2<sup>nd</sup> November, 2018.

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