

Siyarams
SIYARAM SILK MILLS LTD.

Notice of Record Date - For the purpose of Interim Dividend

Notice is hereby given pursuant to section 70 of the Companies Act, 2013 that the Board of Directors of the Company at their meeting held on 13th November, 2018 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 2018-19 and the same shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, 22nd November, 2018 which is the Record Date fixed for the purpose.

By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary
Place : Mumbai
Date : 13th November, 2018

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व्यवहारीक
मुंबई, बुधवार, १४ नोव्हेंबर २०१८

Siyarams
SIYARAM SILK MILLS LTD.
CIN: 13716MH1975PL0001451
Head Office - H-3/2, MIDC, A- Road,
Tarapur, Borsar, Dist. Palghar- 401 506,
Tel No. 3048 0600, Fax No. 3040 0599
Email: shareholders@siyaram.com
Website: www.siyaram.com

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