



## Siyarams

SIYARAM SILK MILLS LTD

CIN: L17169MH1978PL020151

Head Office: 132, W.Lac. A. Road,

Baroda, Dist. Patidar 491 506

Company Reg. Office: Kamala Ch,

Serapad Baradwari, Lower Paraly,

Mumbai - 400 046

Phone: 91400690; fax: 90400699

Email: shreedip@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> August, 2019, in order to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019.

By Order of the Board  
For Siyaram Silk Mills Limited

(William Fernandes)  
Company Secretary

Place: Mumbai

Date: 5<sup>th</sup> August, 2019