



नवराति

मुंबई, गुरुवार, ९ मे २०१९

**Siyarams**  
PREMIUM FASHION & ACCESSORIES

**SIYARAM SILK MILLS LTD.**

CIN: L17116MH1978PLC020451

**Head Office** - H-3/2, MIDC, A - Road,  
Tarapur, Belsar, Dist: Palghar-401-506

**Corp. Off.** - B-5, Trade World, Kamala City,  
Senapati-Bapat Marg, Lower Parel,  
Mumbai - 400 013

Phone: 30400590 Fax: 30400599

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 Friday, 17<sup>th</sup> May, 2019, interalia, to consider and approve Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2019 and recommendation of final dividend, if any, for the year ended 31<sup>st</sup> March, 2019.

**By Order of the Board**  
For Siyaram Silk Mills Limited

S/-  
(William Fernandes)  
Company Secretary

Place : Mumbai

Date : 8<sup>th</sup> May, 2019.

FABRIC TO FASHION  
**Siyaram's**  
FASHION DESIGN & MANUFACTURE

**SIYARAM SILK MILLS LTD.**  
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Phone: 30400500 Fax: 30400599  
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