

मुंबई, शनिवार, १४ जानेवारी, २०२० १७

Syarams
SYARAMS SILK MILLS LTD.
CIN: 17716011973913020454
Head Office: 1302, MIDC, 7th Road,
Tarakpur, Boka, Dist. Jalgaon, 491 400,
Dist. Jalgaon, Gujarat, India.
Karnataka Office:
Sriharat, Boka, Dist. Jalgaon,
Gujarat, India.
Phone: 079-23111111
E-mail: info@syarams.com
Website: www.syarams.com
NOTICE
Notice of the Extraordinary Meeting of the
Shareholders of the Company will be
held on Sunday, 23rd June, 2020.
The agenda for consideration of the
Shareholders and the proposed
resolutions are given in the
Notice dated 31st December 2019.
For Syarams Silk Mills Limited
Sd/-
Company Secretary
Place: Mumbai
Date: 16th January, 2020

Siyaram's

SIYARAM SILK MILLS LTD.
CIN: L17116MH1978PLG020451
Regd. Office : H-3/2, MIDC, A, Road,
Tarapur, Boisar, Dist. Palghar-4011506
Corp. Off. : B-5, Sarade, World Kamla City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 015
Phone: 30400500 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 Saturday, 16th January, 2020, at 11.00 AM to consider and approve the financial statements of the Company for the financial year ended 31st December 2019.

By Order of the Board
for Siyaram Silk Mills Limited
Sd/
(William Fernandes)
Company Secretary

Place: Mumbai
Date: 16th January, 2020.