



SIYARAM

RECYCLING INDUSTRIES LTD.
Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 17th May, 2024

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 544047

Subject: Notice for the Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2024, at Plot No. 6 & 7, Village : Lakhaval Post : Khodiyar Colony, Jamnagar-361006, Gujarat, India, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Financial Results for the half year ended and year ended on March 31, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

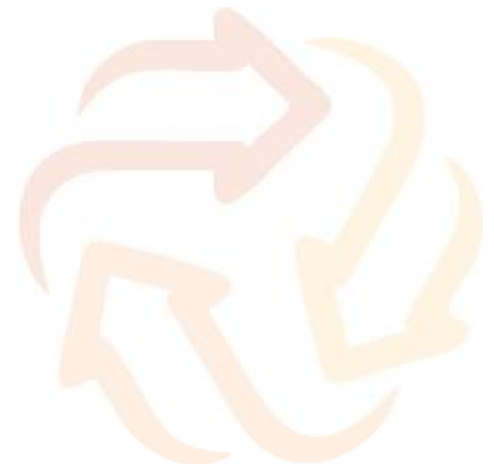
**Yours Faithfully,
For, SIYARAM RECYCLING INDUSTRIES LIMITED**

RAMGOPAL OCHHAVLAL MAHESHWARI
Digitally signed by RAMGOPAL OCHHAVLAL MAHESHWARI
Date: 2024.05.17 18:37:40 +05'30'

(Ramgopal Ochhavlal Maheshwari)

DIN: 00553232

Whole Time Director



CIN No. U27106GJ2007PTC049999
Registered Office

Plot No. 6 & 7, Village, Lakhaval Post, Khodiyar colony, Jamnagar (Gujarat), INDIA, 361006.