

May 30, 2019

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

**Subject : Intimation of Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

Company Code : 540728

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from August 10, 2019 to August 12, 2019 (both days inclusive) and the shareholders whose name appears on Register of Members as on 9th August, 2019 will be entitled for the dividend.

Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
540728	Equity Shares	10.08.2019	12.08.2019	NA	Dividend

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd

J. H. Shah
(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

