

17th January, 2019.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub: Notice of Rescheduled Board Meeting.

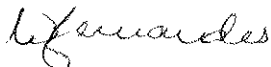
Ref: Regulation 29 (l) (a) of the SEBI (Listing Obligations Requirements) Regulations, 2015 (LODR) Regulations

Further to our letter dated 16th January, 2019, the meeting of the Board of Directors of the Company which was originally scheduled on 19th January, 2019, has been rescheduled to Monday, **28th January, 2019**, inter alia to consider and approve Unaudited Standalone Financial Results of the Company for the quarter /nine month ended 31st December, 2018.

Further in terms of the Company's Code for regulating, monitoring and reporting of trading by Directors, Promoters, Designated Employees, Connected Persons and Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed for dealings in the shares of the Company from 18th January, 2019 to 30th January, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary