

21st May, 2019

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

Subject : Intimation of Meeting of the Board of Directors of the Company pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that next Board Meeting of the Company will be held on Thursday, 30th May, 2019 at Ten11, Room No 609-613, Near Union Bank of India, C G Road, Ahmedabad-380006 at 2.30 p.m.to take on record, inter alia, the following :

1. Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March, 2019.
2. To recommend dividend for the year 2018-19 if any.

In this connection it is further submitted that pursuant to the provision of SEBI (Prohibition of Insider Trading) read with the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' close period for the dealing in the securities of the Company has commenced from April 04, 2019 and will reopen after 48 hours of the publication of aforesaid results.

Kindly take the note of above on your record and acknowledge.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

R. H. Shah

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



Sayaji Industries Ltd.

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