

July 12, 2019

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

**Subject : intimation of cut-off date to determine the eligibility of the Members to cast their vote for the 78<sup>th</sup> Annual General Meeting**

**Company Code : 540728**

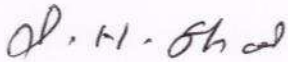
**Dear Sir,**

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 26<sup>th</sup> July, 2019 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means or at the 78<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 7<sup>th</sup> August, 2019.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd.



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



**Sayaji Industries Ltd.**

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