

August 31, 2020

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

Subject : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 22, 2020 to Monday September 28, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 79th Annual General Meeting of the Company to be held on Monday, September 28, 2020.

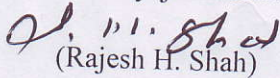
Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
540728	Equity Shares	22.09.2020	28.09.2020	NA	Annual General Meeting

We would further like to inform that the Company has fixed Monday, September 21, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

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

