

July 31, 2018

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

**Subject : Copy of Newspaper advertisement for Board Meeting to be held
On 10th August, 2018.**

Company Code : 540728

Dear Sir,

Please find enclosed herewith copy of Newspaper Advertisement Published on 30th July, 2018 in Business Standard (English) and Jai Hind (Gujarati) for Meeting of Board of Directors of the Company to be held on 10th August, 2018 at 11:00 a.m. for consider and approve the unaudited standalone financial results of the company for the quarter ended 30th June, 2018.

As required under Regulation 46(2)(l) the said notice have also been placed on the company's website at www.sayajigroup.in and on the website of Bombay Stock Exchange i.e. www.bseindia.com.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

R. H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President
Encl.: As above



Sayaji Industries Ltd.

Regd. Office & Works:

Chinubhai Nagar, P.O. Kathwada,
Ahmedabad-382 430, Gujarat, India

T: +91-79-22900881-85, 22901581-85

E: maize@sayajigroup.in

W: www.maizeproducts.com

Business Standard
30.07.2018.

SAYAJI SAYAJI INDUSTRIES LIMITED

Regd. Office : P.O Kathwada, Maize Products,
Ahmedabad-382430. Phone : 079-22901581 to 85
Web.: www.sayajigroup.in E-mail : maize@sayajigroup.in
CIN : L99999GJ1941PLC000471

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at 11:00 A.M., inter alia, to consider and approve the unaudited standalone financial results of the Company for the Quarter ended 30th June, 2018.

The said Notice can be accessed on the Company's website at <https://www.sayajigroup.in> and may also be accessed on BSE Ltd's website at <http://www.bseindia.com>.

Date : 27th July, 2018
Place : Ahmedabad.

For, Sayaji Industries Limited
Sd/-
Rajesh H. Shah
(Company Secretary)

J. H. Shah



JAI HIND 30.07.18

SAYAJI સયાજી ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN : L99999GJ1941PLC000471

રજી. ઓફીસ : પી.ઓ. ઠાકવાડા, મેઇઝ પ્રોડેક્સ,

અમદાવાદ-૩૮૨૪૩૦ ફોન : +૯૧ ૭૯ ૨૨૯૦૧૫૮૧ - ૮૫

E-mail : malze@sayajigroup.in • Website : www.sayajigroup.in

નોટીસ

સેબી (LODR) નિયમો, ૨૦૧૫ના નિયમ ૨૯ અને નિયમ ૪૭ને ધ્યાનમાં રાખી નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટરોની સભા શુક્રવાર, તા. ૧૦ ઓગષ્ટ, ૨૦૧૮, સવારે ૧૧-૦૦ કલાકના રોજ રાખવામાં આવેલ છે, જેમાં અન્ય કામકાજ ઉપરાંત કંપનીના તા. ૩૦મી જુન, ૨૦૧૮ના રોજ પુરા થતાં ત્રીમાસીક અનઓડિટેડ સ્ટેન્ડઅલોન પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવા માટે મળશે.

ઉપરોક્ત નોટીસ કંપનીની વેબસાઇટ www.sayajigroup.in અને BSE Ltd. ની વેબસાઇટ www.bseindia.com. ઉપર પણ જોઈ શકાશે.

તા. ૨૭-૭-૨૦૧૮
સ્થળ : અમદાવાદ.

સયાજી ઇન્ડસ્ટ્રીઝ લી. વતી
રાજેશ એચ. શાહ
(કંપની સેક્રેટરી)

R. H. Shah

