

16th 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: Postponement of Board Meeting to be held on 19th January, 2019.
Ref.: Our Letter dated 10th January, 2019.

Further to our letter dated 10th January, 2019, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 19th January, 2019, inter alia, for considering the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2018 **has been postponed.**

The new date of the Board Meeting shall be intimated in due course.

The above is for your information.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED



William Fernandes
Company Secretary