

May 12, 2021

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.**

**Company Code : 540728**

**ISIN : INE327G01032**

**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 a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> May, 2021 to take on record, inter alia to consider and approve the Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, for the year 2020-21.

Kindly take the same on your record and acknowledge.

Thanking You,

For, Sayaji Industries Limited

*R. H. Shah*

(Rajesh H. Shah)

Company Secretary &

Sr. Executive Vice President



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