SSML/SE/2019-2020   22nd June, 2019

To

BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor,
Dalal Street,	Plot No. C/1, G Block, BKC,
Mumbai – 400 001	Bandra (East),Mumbai – 400 051
Scrip Code: 503811	**Company Symbol: SIYSIL**

Sub: Intimation of Date of Closure of Transfer Books.

This is to inform you that 41st Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 25th July, 2019 at 11.00 am at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401 506, Maharashtra.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar of Members and Share Transfer Books of the Company shall remain closed as follows:
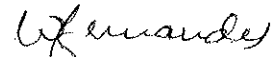
Type of Security & Paid up Value	Book Closure (Both days Inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Tuesday, 9th July, 2019	Friday, 12th July, 2019	1. For the purpose of 41st AGM and 2. Determination of Members eligible for payment of Final dividend of Rs. 2.20 per Equity Share i.e. (110%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31st March, 2019, if declared at the said Annual General Meeting.

The payment of aforesaid dividend, if any, will be made on or after 29th July, 2019 but within the statutory time limit.

Please take the same on record.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary
Cc: To,

Central Depository Services (India) Ltd.	**National Securities Depository Ltd.**	**TSR Darashaw Ltd.**
25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13	6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-11

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)
Phone : 3040 0500,   **Fax**: 3040 0599   **Email**: william.fernandes@siyaram.com
Internet: www.siyaram.com   **CIN** : L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)