

August 27, 2020

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 31st August, 2020.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Please find enclosed herewith copy of Newspaper Advertisement Published on 22nd August, 2020 in Business Standard (English) and Jai Hind (Gujarati) for Meeting of Board of Directors of the Company to be held on 31st August, 2020 for consider and approve the unaudited financial results (both standalone and consolidated) of the company for the quarter ended 30th June, 2020.

As required under Regulation 45(2)(I) 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



