

07th March, 2020.

To,

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

Sub: Outcome of Board Meeting.

This is to inform you that our Board at its meeting held on **Saturday, 07th March, 2020**, has inter alia, considered and declared 2nd Interim Dividend of Rs. 2.40 per equity share (120%) on the Paid up Equity Shares of Rs. 2/- each, for the Financial Year 2019-20.

The Interim Dividend will be credited/paid/dispatched on or after 24th March, 2020 to such shareholders as on the Record Date i.e. 17th March, 2020.

The meeting commenced at 4.30 p.m. and concluded at 6.00 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For **SIYARAM SILK MILLS LIMITED**



William Fernandes
Company Secretary

Encl : a/a.