



SSML/MUM/2013

10<sup>th</sup> August, 2013

**Bombay Stock Exchange Limited**  
Dy. General Manager, Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**  
Listing Dept  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), MUMBAI - 400 051.

**Scrip Code No/ Symbol : 503811 / SIYSIL**  
**Sub : Outcome of 35<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

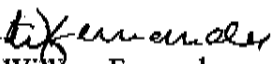
This is to inform you, that at the 35<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August, 2013, the members of the Company have approved the following :

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2013, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Declaration of Dividend of Rs.7.50 per Share on the fully paid up Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2013.
3. Re-appointment of Shri Ashok M. Jalan, Shri Ashok N. Garodia and Shri. Arvind M. Poddar, as Directors liable to retire by rotation.
4. Re-appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company.
5. Re-appointment Shri Ramesh D. Poddar, as Chairman and Managing Director for a further period of 5 years from 1<sup>st</sup> November, 2012 and the remuneration payable to him.
6. Re-appointment Shri Shrikishan D. Poddar, as an Executive Director for a further period of 5 years from 1<sup>st</sup> November, 2012 and the remuneration payable to him.
7. Appointment and remuneration payable to Shri Avnish P. Poddar, relative of Director(s), u/s. 314 of the Companies Act, 1956.
8. Grant of authority to Board of Directors to Offer, Issue and Allotment of 1968 Equity Shares, previously forfeited to promoters/promoter group.

The date of dispatch/payment of dividend would be 14<sup>th</sup> August, 2013. Please take note of the same.

Thanking you.

Yours faithfully,  
For Siyaram Silk Mills Limited

  
William Fernandes  
Company Secretary

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