



19th December, 2016

To,

<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai 400 001 Fax No.: 22722037/39/41/61/3121/3719 BSE Scrip Code: 503811</p>	<p>The Assistant Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: SIYSIL</p>
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Dear Sir,

Sub: Scheme of Amalgamation of Balkrishna Synthetics Limited with Siyaram Silk Mills Limited

We would like to inform that the Hon'ble High Court of Judicature at Bombay has approved the Scheme of Amalgamation of Balkrishna Synthetics Limited with Siyaram Silk Mills Limited ('the Scheme'). The certified copy of order sanctioning the scheme is awaited.

The Scheme will come into effect upon receipt of the certified copy of the order of the Hon'ble High Court and filing of the certified copy of the order with the Registrar of Companies at Mumbai, Maharashtra.

This intimation is for your information. Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,
For Siyaram Silk Mills Limited

**William Fernandes
Company Secretary**