



12th October, 2017

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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: Submission of Newspaper publications -Record Date for Sub-division.

Please find enclose copy of newspaper advertisements published in The Free Press Journal and Navshakti on 8th October, 2017 in relation to the Record Date of 26/10/2017 fixed for the purpose of Sub-division / Split of the Equity Shares of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

William Fernandes
(Company Secretary)

Encl : a/a.

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.)

THE FREE PRESS JOURNAL 8TH OCTOBER, 2017

THE FREE PRESS JOURNAL
MUMBAI | SUNDAY | OCTOBER 8, 2017

FABRIC TO FASHION
Siyarams
PREMIUM SILKES & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506,
Maharashtra. Tel No. 91-22 30400500, Fax No. 91-22 30400599
Email: sharedept@siyaram.com Website: www.siyaram.com

Notice of Record Date - Sub-division/Split of Equity Shares

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 26th October, 2017 as the 'Record Date' for the purpose of ascertaining the eligibility of Members of the Company, who would be entitled to receive sub-divided Equity Shares of Rs.2/- each as approved by the Members through e-voting and poll at the 39th Annual General Meeting (AGM) held on 9th September, 2017.

It is informed that upon the sub-division of the Equity Shares, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company without requiring surrender of the existing Share Certificate(s) will directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing Share Certificate(s), except where the existing shares of the face value of Rs. 10/- are under dispute/ reported loss/ un-exchanged by the shareholders/ investors) subject to applicable provisions of the Act and rules framed there under. In respect of Members holding the existing shares of face value of Rs. 10/- in the electronic form as on the Record Date, they will get a direct credit of the sub-divided shares of face value of Rs. 2/- each in their respective depository account(s).

All communication in connection with sub-division of shares may be addressed to the Company's Registrars, TSR Darashaw Limited, Unit: Siyaram Silk Mills Limited, 6-10 Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai- 400011.

By Order of the Board
For Siyaram Silk Mills Limited

Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 7th October, 2017.

Form 028
Date reported

062235

062235

certificate(s)
communicated
and address.
duplicate share
copy of the
be same.

on behalf of

RATION LTD
Sd/-
Ajay Agarwal
Secretary
PGS: 93223

BRANCH
(EAST).

(2) 29331738

Place: Mumbai
Date: 13/06

PUBL
TAKE NOTICE
purchase the
File No. E. first
Housing Society
No. 45/48, C
Chandrabhai
Nos. 16 to 23, 1
the sole owner
Member 2015-16

NAVSHAKTI - 8TH OCTOBER 2017

मुंबई, रविवार, ८ ऑक्टोबर २०१७

TRIBUNAL NO. 2
S. N. M. Road,
C.T.

OF 2015 EXH. NO. 65

... APPLICANT

... DEFENDANTS

has filed the above
recovery of sum
and other reliefs

and not be affected in
the application for
Tribunal.

Tribunal in person or
Statement / say on
show cause as to

Application shall be

held on 23rd day of

Sd/-
REGISTRAR
DRT-II, Mumbai

Defendants No.1

Siyaram's
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506,
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By Order of the Board
For Siyaram Silk Mills Limited

Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 7th October, 2017.

मुंबई

ना मजदूर

हस्ता

उद्दिष्ट अंतर्गत अर्थ

१. एकसंप्रदाय वेकर्स आणि अन्वय
सुचना घ्यावी की, एनडीएम
मधील खंडला हा दिनांक २६/१०/१७
अभिज्ञित न्यायभिकरणच्या मदती
सह न्यायभिकरणच्या फाईल
व्याप्तते बुद्धला सदर न्याय
१३/१०/२०१७ रोजी स. २२
मर्यादा घेईल.

मार्फत हस्त आणे सदर न्याय

प्रति,

१) श्री. एकसंप्रदाय वेकर्स,
पोस्टाळ श्री. सुमुक पब्लिशिंग
मार्फत क्र. २ स्थान २, महाराष्ट्र
हनुमाली इंडस्ट्रियल इस्टेट, आ
एनबीएम मार्ग, विन्डोकी (पश्चिम)
२) श्री. सुमुक पब्लिशिंग,
श्री. एकसंप्रदाय वेकर्सचे प्राप्रिय
८-२, ८ वा मजदूर, सेलेब्रिटी
सँक्टर २, सेगेली, नवी मुंबई-१

मुंबई येथे

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