



20th November, 2017.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. 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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Sub: Record Date for Interim Dividend.

Dear Sir/ Madam,

This is to inform that Tuesday, 5th December, 2017 is fixed as Record Date for the purpose of Interim Dividend for the Financial Year 2017-18, as may be declared by the Board of Directors at its meeting scheduled to be held on Monday, 27th November, 2017. The Interim Dividend, if declared, will be credited/dispached/paid on or after 7th December, 2017 to such shareholders as on the Record Date.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

FOR SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary

Cc:

Central Depository Services (India) Ltd. 25 th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (E), Mumbai-400013.	National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013.	TSR Darashaw Ltd 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai, 400011.
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