



27th November, 2017

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. 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: Outcome of Board Meeting.

Dear Sir/ Madam,

We have to inform you that our Board at its meeting held today i.e. 27th November, 2017, has declared Interim Dividend of Rs.2.20 per equity share (110%) on the Paid up Equity Shares of Rs. 2/- each, for the Financial Year 2017-18. The Interim Dividend will be credited/paid/ dispatched on or after 7th December, 2017 to such shareholders as on the Record Date (5th December, 2017).

The meeting commenced at 4.00 p.m. and concluded at 5 p.m.

Please take the same on record 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 FaxNo. 24972993/24976351	TSR Darashaw Ltd 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai, 400011
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Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)