

October 24, 2018

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Copy of Newspaper advertisement for Board Meeting to be held  
On 03<sup>rd</sup> November, 2018.**

**Company Code : 540728**

**Dear Sir,**

Please find enclosed herewith copy of Newspaper Advertisement Published on 24<sup>th</sup> October, 2018 in Business Standard (English) and Jai Hind (Gujarati) for Meeting of Board of Directors of the Company to be held on 03<sup>rd</sup> November, 2018 at 11:30 a.m, inter alia, to consider and approve the unaudited standalone financial results of the company for the second quarter and half year ended 30<sup>th</sup> September, 2018 and the sub-division of equity shares of company.

As required under Regulation 46(2)(l) the said notice have also been placed on the company's website at [www.sayajigroup.in](http://www.sayajigroup.in) and on the website of Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd.

*Rajesh H. Shah*

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President  
Encl.: As above



**Sayaji Industries Ltd.**

**Regd. Office & Works:**

Chinubhai Nagar, P.O. Kathwada,  
Ahmedabad-382 430, Gujarat, India

**T:** +91-79-22900881-85, 22901581-85

**E:** [maize@sayajigroup.in](mailto:maize@sayajigroup.in)

**W:** [www.maizeproducts.com](http://www.maizeproducts.com)



Business Standard 29.10.18

**SAYAJI SAYAJI INDUSTRIES LIMITED**

Regd. Office : P.O Kathwada, Maize Products,  
Ahmedabad-382430. Phone : 079-22901581 to 85  
Web.: [www.sayajigroup.in](http://www.sayajigroup.in) E-mail : [maize@sayajigroup.in](mailto:maize@sayajigroup.in)  
CIN : L99999GJ1941PLC000471

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday 3rd November, 2018 at 11:30 A.M., inter alia, to consider and approve the unaudited standalone financial results of the Company for the Second Quarter and halfyear ended 30th September, 2018 and Sub-division of Equity Shares of the Company.

The said Notice can be accessed on the Company's website at <https://www.sayajigroup.in> and may also be accessed on BSE Ltd's website at <http://www.bseindia.com>.

Date : 24th October, 2018  
Place : Ahmedabad.

For, Sayaji Industries Limited  
Sd/-

Rajesh H. Shah  
(Company Secretary)





JAI HIND 24-10-2018.

**SAYAJI** સયાજી ઇન્ડસ્ટ્રીઝ લિમીટેડ  
CIN : L99999GJ1941PLC000471  
રજી. ઓફીસ : પો.ઓ. કલવાડા, મેઘજી પ્રોડક્ટ્સ,  
અમદાવાદ-૩૮૨૪૩૦ ફોન : +૯૧ ૭૯ ૨૨૯૦૧૫૮૧ - ૮૫  
E-mail : maize@sayajigroup.in • Website : www.sayajigroup.in

**નોટીસ**

સેબી (LODR) નિયમો, ૨૦૧૫ના નિયમ ૨૯ અને નિયમ ૪૭ને ધ્યાનમાં રાખી નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટરોની સભા શનિવાર તા. ૩ નવેમ્બર ૨૦૧૮, સવારે ૧૧-૩૦ કલાકના રોજ રાખવામાં આવેલ છે, જેમાં અન્ય કામકાજ ઉપરાંત કંપનીના અનઓડીટેડ સ્ટેન્ડઅલોન તા. ૩૦મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ પુરા થતાં બીજા ત્રીમાસીક અને અર્ધવાર્ષિક પરિણામોની તથા કંપનીના ઈક્વીટી શેરોનું વિભાજન કરવાની ચર્ચા અને તેને મંજૂર કરવા માટે મળશે.

ઉપરોક્ત નોટીસ કંપનીની વેબસાઇટ [www.sayajigroup.in](http://www.sayajigroup.in) અને BSE Ltd. ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com). ઉપર પણ જોઈ શકાશે.

તા. ૨૪-૧૦-૨૦૧૮  
સ્થાન : અમદાવાદ.

સયાજી ઇન્ડસ્ટ્રીઝ લી. વતી  
રાજેશ એચ. શાહ  
(કંપની સેક્રેટરી)

