



22<sup>nd</sup> October, 2018.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code : 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol : SIYSIL</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With profound grief we wish to inform the sad demise of Shri. Dharaprasadji Poddar, Chairman Emeritus on 20<sup>th</sup> October, 2018. His demise is an irreparable loss to the Company and his guiding presence will always be missed by all at Siyaram.

Shri. Dharaprasadji Poddar had ceased to be a member of the Board from 16<sup>th</sup> May, 2012.

Kindly take note of the intimation on your records.

Thanking you,

Yours faithfully,  
For SIYARAM SILK MILLS LIMITED

William Fernandes  
Company Secretary

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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Internet: [www.siyaram.com](http://www.siyaram.com) CIN : L17116MH1978PLC020451

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