



2nd November, 2018.

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 Thursday, 22nd November, 2018 is fixed as Record Date for the purpose of Interim Dividend for the Financial Year 2018-19, as may be declared by the Board of Directors at its meeting scheduled to be held on Tuesday, 13th November, 2018. The Interim Dividend, if declared, will be credited/dispatched/paid on or after 27th November, 2018 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