

May 16, 2018



Maize Products

<p>To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001</p> <p>Ref:- Security Code - 540728</p>	<p>To, General Manager The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie Murgighata, B B D Bagh, Kolkata, West Bengal 700001</p> <p>Ref:- Security Code - 030025</p>
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Subject : Outcome of Board Meeting and Disclosures under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

The Board of Directors at its meeting held on 16 May, 2018 has taken along with other decisions the following decisions:

Audited Financial Results	Board of Directors adopted the audited standalone and consolidated financial results for the quarter and year ended March 31, 2018, the auditors have given unmodified opinion on the audited standalone and consolidated financial results for the year ended March 31, 2018
AGM	The 77 th Annual General Meeting of the Company will be held on August 10, 2018.
Dividend	The Board has recommended Dividend of Rs. 3.75 per equity share of Rs. 10/- each.
Record Date and Book Closure	The Board has fixed the record date for payment of dividend on Friday, August 03, 2018 and Register of Members and Share Transfer Books shall remain closed from August 03, 2018 to August 10, 2018.
Listing at Metropolitan Stock Exchange of India Limited	The Board has decided to apply for listing at Metropolitan Stock Exchange of India Limited

The aforesaid meeting commenced at 4.30 p.m. and concluded at 5.15 p.m.

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



Sayaji Industries Ltd.

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