

July 28, 2018

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

**Subject : Intimation about demise of Mr. Mahendrabhai N. Shah,
Independent Director**

Company Code : 540728

Dear Sir,

With profound grief and sorrow, we regret to inform you of the sad demise of Mr. Mahendrabhai N. Shah, Non-Executive Independent Director of the Company on Friday, 27th July, 2018.

Please consider the information as relevant disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Yours faithfully
For Sayaji Industries Ltd.

R. H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

