

July 11, 2018

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

**Subject : Intimation of Revised Book Closure pursuant to Regulation 42 of the SEBI  
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Company Code : 540728**

Further to our letter dated 17<sup>th</sup> May, 2018 regarding Book Closure we hereby revise the date of closure of Register of Members and Share Transfer Books. We inform that Register of Members and Share Transfer Books will now remain closed from August 04, 2018 to August 10, 2018 and the shareholders whose name appears on Register of Members as on 3<sup>rd</sup> August, 2018 will be entitled for the dividend.

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.**

Regd. Office & Works:

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

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

E: maize@sayajigroup.in

W: www.maizeproducts.com