

SIL/CS/2019-20/32 ✓

05th August, 2019

To,
Listing Manager,
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841 ✓

Sub: Intimation of Board Meeting ✓

Sir/Madam,

This is to inform you that, pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 13th August 2019, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer

