



SAHYADRI INDUSTRIES LTD.

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CIN No :- L26956PN1994PLC078941

SIL/CS/2019-2020/15

22nd May 2019

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

Subject: Clarification on filing of Outcome of Board Meeting dated 21st May 2019

Dear Sir/Madam,

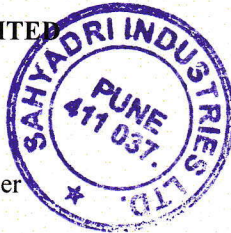
We hereby provide Declaration for Unmodified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and year ended on 31st March 2019, which was inadvertently not attached to the Outcome of Meeting submitted on 21st May 2019.

We request the Exchange to take the same on record.

Thanking You.

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer



21st May 2019

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

Subject: Declaration for Unmodified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and year ended on 31st March 2019

Dear Sir/Madam,

This has reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We hereby confirm that the Statutory Auditors of the Company M/s Vijay Kalera & Associates, Chartered Accountants (Firm Registration No. 115160W) has issued Audit Report with Unmodified Opinion(s) in respect of Annual Audited Financial Results for the Quarter and year ended on 31st March, 2019, vide report dated 21st May 2019.

We request the Exchange to take the same on record.

Thanking You.

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer

