

August 14th 2018

To,
The Listing Manager
Department of Corporate Services,
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation of 24th Annual General Meeting and Closure of Register of Members

Dear Sir/Madam,

We wish to inform you that the 24th Annual General Meeting of the company has been Scheduled to be held on Monday, September 10, 2018 at Plot No 39, Block No D III , MIDC Chinchwad , Pune 411 019.

Further, the Register of Members and share transfer books of the company will remain closed from Tuesday, September 4, 2018 to Monday, September 10, 2018 (Both days Inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of central Depository Service (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e September 3, 2018 may cast their votes electronically on the business set out in the notice of Annual General Meeting. The e-voting shall commence from 9:00 AM on Friday, September 7, 2018 and shall end at 5:00 PM on Sunday, September 9, 2018.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED



NEHA PATHAK

COMPLIANCE OFFICER

