

SIL/CS/2019-20/19

14th June, 2019

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

Scrip Code: 532841

Sub: Intimation of date of the Annual General Meeting and Record date, etc.

Dear Sirs/Ma'am,

We wish to inform you that 25th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, August 13, 2019 at 03:30 P.M., at the 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, 06th August 2019 to Tuesday, 13th August 2019 (Both days Inclusive) for the purpose of Annual General Meeting.

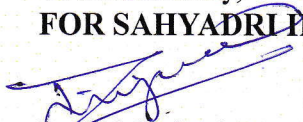
Relevant dates for AGM are as follows:

Security Code/Symbol	Date	Purpose
BSE Security Code: 532841	Tuesday 06 th August 2019 (Cut-off Date)	Reckoning of Voting Rights of the members who are eligible to cast their vote for the business to be transacted at the ensuing 25 th AGM of the Company.
	Tuesday 06 th August 2019 (Record Date)	Determining the eligibility of the members for the purpose of payment of Dividend for FY 2018-19.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer

