

SIL/CS/2019-20/48

05th November 2019

To,
Listing Manager,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Subject: Submission of Notice of Board Meeting Published in Newspapers

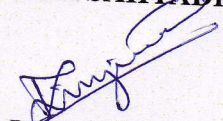
Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper publication published in respect of Notice of Board Meeting of the Company in Free Press Journal (English) all India Edition and Navshakti (Marathi) Vernacular Language Newspaper dated 05th November 2019.

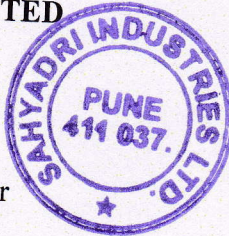
Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED



Prasad Zinjurde
Company Secretary & Compliance Officer



Encl.: Newspaper Cuttings of publication in respect of Board Meeting of the Company

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941

Registered Office: 39/D, Gultekdi,

J.N.Road, Pune-411037

T: 2026444625/26/27

Fax: 20 2644 4624, 2645 8888

Email: info@silworld.in

Website: www.silworld.in

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019 inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2019. This Information is also available on the website of the Company at www.silworld.in and on the websites of stock exchange at www.bseindia.com

For Sahyadri Industries Limited

Satyen Patel

Date: 04/11/2019 Managing Director

Place: Pune DIN No. 00131344



सह्यद्री

मुंबई, मंगळवार, ५ नोव्हेंबर २०१९

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For Sahyadri Industries Limited

Satyen Patel

Date :04/11/2019 Managing Director

Place: Pune DIN No. 00131344