



SAHYADRI INDUSTRIES LTD.

Swastik House, 39/D, Gultekdi, J.N. Marg, Pune-411 037, Maharashtra. INDIA
T: +91 20 2644 4625 / 26 / 27 F: +91 20 2645 8888
E: info@silworld.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

SIL/CS/2019-20/33

10th August 2019

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

Scrip Code: 532841

Subject: Submission of notice published in the Newspaper

Dear Sir/Madam,

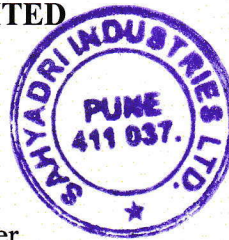
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we submit herewith a copy of newspaper advertisements published in respect of Board Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

Prasad Zinjurde
Company Secretary & Compliance Officer



Encl.: Newspaper Cuttings

NATION 7

THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | AUGUST 10, 2019

www.freepressjournal.in

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 pursuant to Regulation 47(1) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended on June 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

Dtd :5/8/2019

Satyen Patel

Place: Pune

Managing Director

DIN No. 00131344

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व्यवसायिक
मुंबई, शनिवार, १० ऑगस्ट २०१९

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For Sahyadri Industries Limited

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Satyen Patel

Place: Pune

Managing Director

DIN No. 00131344