

SIL/CS/2019-2020/65

21st February 2020

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

Subject: Outcome of Board Meeting

Dear Sir/Madam,

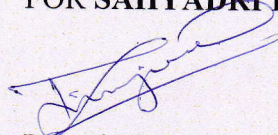
Pursuant to the Regulation 30 (read with Part A of Schedule III) and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that, the Board of Directors of the Company, at its meeting held today i.e. on 21st February, 2020, which commenced at 3.30 p.m. and concluded at 05:00 p.m., declared Interim Dividend Rs.2.5/- per equity share (25%) of Re.10/- each on the equity share capital of the Company for the Financial Year 2019-20 and the same shall be paid within 30 days of declaration.

Pursuant to the Regulation 42, the Board of Directors have fixed 02nd March 2020 as the Record Date for determining the eligible shareholders entitled to receive the aforesaid Interim dividend.

The above information will be made available on the Company's website www.silworld.in.

You are requested to take note of the same.

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer

