

SIL/CS/2020-21/

01st August 2020

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

Scrip Code: 532841

Sub: Reschedule of 26th Annual General Meeting

Dear Sir/Madam,

This has reference to our earlier communication dated 01st July 2020 regarding Intimation of Date of 26th Annual General Meeting and 20th July 2020 regarding Notice of 26th Annual General Meeting. The 26th AGM was scheduled to be held on 14th August, 2020 at Plot No 39, Block No. D-III, MIDC, Chinchwad, Pune - 411019 but a recent spike in the number of positive cases due to the prevailing COVID-19 pandemic has led to a continued state of lockdown and restrictions in the city.

Considering the situation and for the safety and well-being of our members, attendees, and stakeholders, the Board has decided to reschedule the 26th AGM of the Company to **Tuesday, 29th September, 2020** and hold it through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

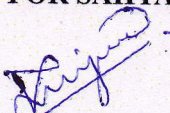
Notice of rescheduled 26th Annual General Meeting will be circulated to the members shortly and intimated to the Exchange Accordingly.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer

