

SIL/CS/2019-2020/67

24<sup>th</sup> February 2020

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

**Subject:** Revision in Record Date

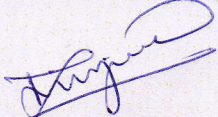
Dear Sir/Madam,

This is in reference to our Letter No. SIL/CS/2019-2020/65 dated 21<sup>st</sup> February 2020 regarding Record Date for determining the eligible shareholders entitled to receive the Interim dividend, we hereby inform that, the record date fixed for the purpose of interim dividend for the financial year 2019-20 stands revised from 02<sup>nd</sup> March 2020 to 05<sup>th</sup> March 2020.

You are requested to take note of the same.

Yours faithfully,

For **SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde  
Company Secretary & Compliance Officer

