

SIL/CS/2020-2021/

03<sup>rd</sup> July 2020

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

**Subject:** Revision in Cutoff date and Book Closure date

Dear Sir/Madam,

This has reference to our intimation dated 01<sup>st</sup> July 2020 regarding Date of Annual General Meeting and Cutoff Date etc.

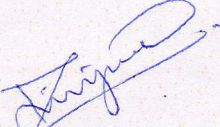
We hereby inform you that, Cutoff date for reckoning of Voting Rights of the members who are eligible to cast their vote for the business to be transacted at the ensuing 26<sup>th</sup> AGM of the Company will be 07<sup>th</sup> August 2020 instead of 03<sup>rd</sup> August 2020.

Further, Register of Members and share transfer books of the company will remain closed from Friday 07<sup>th</sup> August 2020 to Friday, 14<sup>th</sup> August 2020 (Both days Inclusive) for the purpose of Annual General Meeting.

Inconvenience regretted.

Thanking you,

Yours Faithfully,  
For **SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde  
Company Secretary and Compliance Officer

