

SIL/CS/2019-20/12

13th May, 2019

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

Scrip Code: 532841

Sub: Intimation of Board Meeting

Sir/Madam,

This is to inform you that, Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 21st May 2019, inter alia to consider and approve Audited Financial Results for the year ended on 31st March, 2019 and to recommend dividend, if any, for the Financial Year ended on 31st March 2019.

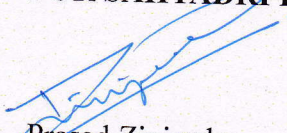
Accordingly, the trading window will remain closed till 23rd May, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer
M.No. - A54800

