



**SAHYADRI INDUSTRIES LTD.**

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CIN No.: L26956PN1994PLC078941

May 12<sup>th</sup> 2017

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,

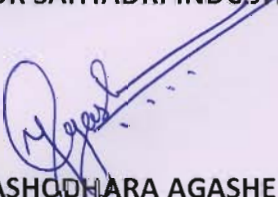
This is to inform you that meeting of Board of Directors of the Company will be held on Saturday, 20<sup>th</sup> May, 2017 inter alia, to consider and approve audited Financial Results for the year ended 31<sup>st</sup> March 2017 and to consider and recommend dividend, if any.

The trading window will be closed from 12<sup>th</sup> May 2017 to 22<sup>nd</sup> May 2017 (both days inclusive) accordingly.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,  
**FOR SAHYADRI INDUSTRIES LIMITED**

  
**YASHODHARA AGASHE**  
**COMPLIANCE OFFICER**

