



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 23rd May 2022.

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

Scrip Code: 532841

Subject: Newspaper Advertisement Approval of Scheme of Arrangement.

Dear Sir/Madam,

Pursuant to the Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies newspapers Advertisement published in "Financial Express" and in "Loksatta" on 23rd May 2022, to intimate the approval received for Scheme of Arrangement between Poonam Roofing Products Private Limited and Sahyadri Industries Limited and their respective shareholders from Hon'ble National Company Law Tribunal, Mumbai Bench III.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours Faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

**SHRIKANT JOSHI
COMPANY SECRETARY**

M.NO:A47346

Enclosed: As Above

