

SIL/CS/2019-20/20

15<sup>th</sup> June 2019

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

**Scrip Code: 532841**

**Sub:** Clarification regarding Book Closure Date

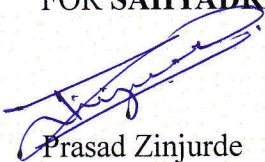
Dear Sirs/Ma'am,

In continuation of our earlier letter dated 14<sup>th</sup> June 2019 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 06<sup>th</sup> August 2019 to Tuesday 13<sup>th</sup> August 2019 (Both days Inclusive) for the purpose of Annual General Meeting and determining the shareholders entitled for dividend.

Kindly ignore the Record Date mentioned in the earlier communication. Inconvenience caused is regretted.

Thanking you.

Yours faithfully,  
**FOR SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde  
Company Secretary & Compliance Officer

