

# SAYAJI



**Maize Products**  
(A Division of Sayaji Industries Ltd.)

22<sup>nd</sup> August, 2017

To  
General Manager  
The Calcutta Stock Exchange Limited  
4, Lyons Range, Dalhousie  
Murgighata, B B D Bagh,  
Kolkata,

West Bengal 700001

**Subject : Intimation Of Board Meeting Under Regulation 29 (1)(a)**

**Company Code: 030025**

**Dear Sir,**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation And Disclosures Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the company is Scheduled to be held on Friday, September 1 2017 at Ahmedabad to consider and approve *inter alia*:

a) The unaudited financial results for the quarter ending 30<sup>th</sup> June 2017:

The extract of unaudited financial results shall be published immediately after the Board Meeting.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully  
For Sayaji Industries Ltd.

*R. H. Shah*

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President

**Sayaji Industries Ltd.**  
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