

Date : 1<sup>st</sup> February, 2018

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001  Ref:- Security Code - 540728	To, General Manager The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie Murgighata, B B D Bagh, Kolkata, West Bengal 700001  Ref:- Security Code - 030025
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**Subject : Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, We wish to inform you that next Board Meeting of the Company will be held on Saturday, 10<sup>th</sup> February, 2018 at Board Room, Radisson Blu Hotel, Near Panchvati Cross Roads, Off C G Road, Ambawadi, Ahmedabad – 380006 at 4.30 p.m. to take on record, inter alia, the following :

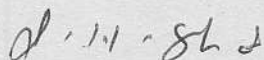
1. Unaudited Standalone Financial Results along with Limited Review thereon, of the company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017.
2. To discuss and approve the voluntary delisting of Equity Shares from Calcutta Stock Exchange Limited.

Further as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors/officers/designated employees of the Company from 2<sup>nd</sup> February, 2018 to closing of the business hour on 12<sup>th</sup> February, 2018 (both days inclusive) on account of consideration of Unaudited Standalone Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017.

Kindly take the note of above on your record and acknowledge.

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd.



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

**Sayaji Industries Ltd.**

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