

Date : 4th December, 2017

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001	To, General Manager The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie Murgighata, B B D Bagh, Kolkata, West Bengal 700001
Ref:- Security Code - 540728	Ref:- Security Code - 030025

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 Thursday, 14th December, 2017 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 :

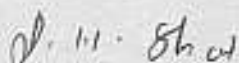
Unaudited Standalone Financial Results along with Limited Review thereon, of the company for the 2nd quarter and six months ended 30th September, 2017.

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 5th December, 2017 to closing of the business hour on 16th December, 2017 (both days inclusive) on account of consideration of Unaudited Standalone Financial Results for the 2nd quarter and six months ended 30th September, 2017.

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

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.



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

Sayaji Industries Ltd.

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