

Date : 5th May, 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

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 Wednesday, 16th May, 2018 at Ten11, Room No 609-613, Near Union Bank of India, C G Road, Ahmedabad-380006 at 4.30 p.m. to take on record, inter alia, the following :

1. Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March, 2018.
2. To recommend dividend for the year 2017-18.

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 6th May, 2018 to closing of the business hour on 18th May, 2018 (both days inclusive) on account of consideration of Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March, 2018.

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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