

Date : 17th October, 2018

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

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.

Company Code : 540728

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that next Board Meeting of the Company will be held on Saturday, 03rd November, 2018 at Ten11, Room No 609-613, Near Union Bank of India, C G Road, Ahmedabad-380006 at 11.30 a.m. to take on record, inter alia, the following :

1. Unaudited Standalone Financial Results of the company for the quarter and half year ended 30th September, 2018.
2. Sub-Division of equity shares of the company. This proposal will be subject to the approval of the shareholders.

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 18th October, 2018 to closing of the business hour on 05th November, 2018 (both days inclusive), in connection with the above Board Meeting.

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

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

R. H. Shah

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



Sayaji Industries Ltd.

Regd. Office & Works:

Chinubhai Nagar, P.O. Kathwada,
Ahmedabad-382 430, Gujarat, India

T: +91-79-22900881-85, 22901581-85

E: maize@sayajigroup.in

W: www.maizeproducts.com