

July 27, 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 Disclosure Requirements) Regulations, 2015, We wish to inform you that next Board Meeting of the Company will be held on Friday, 10<sup>th</sup> August, 2018 at P.O Kathwada, maize products, Ahmedabad – 382430 at 11.00 a.m., inter alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 28<sup>th</sup> July, 2018 to closing of the business hour on 12<sup>th</sup> August, 2018 (both days inclusive) on account of consideration of Unaudited Standalone Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.

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

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd.

*Rajesh H. Shah*

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



**Sayaji Industries Ltd.**

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