

25<sup>th</sup> January, 2020

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

**Subject** : Copy of Newspaper advertisement for Board Meeting to be held  
On 4<sup>th</sup> February, 2020.

**Company Code** : 540728

**Dear Sir,**

Please find enclosed herewith copy of Newspaper Advertisement Published on 25<sup>th</sup> January, 2020 in Business Standard (English) and Jai Hind (Gujarati) for Meeting of Board of Directors of the Company to be held on 4<sup>th</sup> February, 2020 at 4:00 p.m. for consider and approve the unaudited financial results (both standalone and consolidated) of the company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

As required under Regulation 46(2)(I) the said notice have also been placed on the company's website at [www.sayajigroup.in](http://www.sayajigroup.in) and on the website of Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

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



(ENGLISH)  
Business Standard 25.01.2020

Weekend Business Standard AHMEDABAD | 25/26 JANUARY 2020

**SAYAJI SAYAJI INDUSTRIES LIMITED**

Regd. Office : P.O Kathwada, Maize Products,  
Ahmedabad-382430. Phone : 079-22901581 to 85  
Web.: [www.sayajigroup.in](http://www.sayajigroup.in) E-mail : [maize@sayajigroup.in](mailto:maize@sayajigroup.in)  
CIN : L99999GU1941PLC000471

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 4<sup>th</sup> February, 2020 at 4.00 P.M., inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and Nine Months ended 31<sup>st</sup> December, 2019.

The said Notice can be accessed on the Company's website at <https://www.sayajigroup.in> and may also be accessed on BSE Ltd's website at <http://www.bseindia.com>.

For, Sayaji Industries Limited

Sd/-

Rajesh H. Shah  
(Company Secretary)

Date : 21<sup>st</sup> January, 2020  
Place : Ahmedabad.

*JS*



JAI HIND 25.01.2020  
GUJARATI

JAIHIND-AHMEDABAD

SATURDAY • 25-1-2020

3

SAYAJI સયાજી ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN : L99999GJ1941PLC000471

રજી. ઓફીસ : પો.ઓ. ૭૬૫૫૩૧, મેઘજી ઓફીસ,

અમદાવાદ-૩૮૨૪૩૦ ફોન : +૯૧ ૭૯ ૨૭૦૧૫૮૧ - ૮૫

E-mail : maize@sayaajgroup.in • Website : www.sayaajgroup.in

### નોટીસ

સેબી (LODR) નિયમો, ૨૦૧૫ના નિયમ ૨૯ અને નિયમ ૪૭ને ધ્યાનમાં રાખી નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટરોની સભા મંગળવાર તા. ૪થી ફેબ્રુઆરી, ૨૦૨૦ના રોજ સાંજે ૪-૦૦ કલાકના રોજ રાખવામાં આવેલ છે, જેમાં અન્ય કામકાજ ઉપરાંત કંપનીના તા. ૩૧મી ડિસેમ્બર, ૨૦૧૯ના રોજ પુરા થતા ત્રીજા ત્રીમાસીક અને નવ મહિનાના અન-ઓડીટેડ સ્ટેન્ડ-અલોન અને કોન્સોલીડેટેડ પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવા માટે મળશે.

ઉપરોક્ત નોટીસ કંપનીની વેબસાઇટ [www.sayaajgroup.in](http://www.sayaajgroup.in) અને BSE Ltd. ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com). ઉપર પણ જોઈ શકાશે.

સયાજી ઇન્ડસ્ટ્રીઝ લી. વતી

તા. ૨૧ જાન્યુઆરી, ૨૦૨૦

રાજેશ એચ. શાહ

સ્થાન : અમદાવાદ.

(કંપની સેક્રેટરી)

*LS*

