

Date : 3rd February, 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 : **Copy of Newspaper advertisement for Board Meeting to be held
On 10th February, 2018.**

Dear Sir,

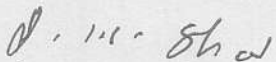
Please find enclosed herewith copy of Newspaper Advertisement Published on 3rd February, 2018 in Business Standard (English) and Jai Hind (Gujarati) for Meeting of Board of Directors of the Company to be held on 10th February, 2018 at 4:30 p.m. to consider, approve, inter-alia and take on record, the Un-Audited Standalone Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2017 and to discuss and approve the voluntary delisting of Equity Shares from Calcutta Stock Exchange Limited along with other agenda items.

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

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.



(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President
Encl.: As above



Sayaji Industries Ltd.

Regd. Office & Works:

Chinubhai Nagar, P.O. Kathwada,
Ahmedabad - 382430, Gujarat, India.

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

E: maize@sayajigroup.in

W: www.maizeproducts.com

SAYAJI SAYAJI INDUSTRIES LIMITED

Regd. Office : P.O Kathwada, Maize Products,
Ahmedabad-382430. Phone : 079-22901581 to 85
Web.: www.sayajigroup.in E-mail : maize@sayajigroup.in
CIN : L99999GJ1941PLC000471

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 Saturday, February 10, 2018 at 4:30 P.M., to, inter alia, consider and approve the standalone unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2017 and to discuss and approve the voluntary delisting of Equity Shares from The Calcutta Stock Exchange Limited.

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

Date : 1st February, 2018 For, Sayaji Industries Limited
Place : Ahmedabad. Sd/-

Rajesh H. Shah
(Company Secretary)

Business Standard Date :- 03/02/2018

For, Sayaji Industries Limited

Rajesh H. Shah
(Rajesh H. Shah)
Company Secretary



SAYAJI સયાજી ઇન્ડસ્ટ્રીઝ લિમીટેડ

CIN : L99999GJ1941PLC000471

રજી. ઓફીસ : પો.ઓ. ઠાકરા, મેઘઝા પ્રોડક્શન,

અમદાવાદ-૩૮૨૪૩૦ ફોન : +૯૧ ૭૯ ૨૨૯૦૧૫૮૧ - ૮૫

E-mail : malze@sayajigroup.in • Website : www.sayajigroup.in

નોટીસ

સેબી (LODR) નિયમો ૨૦૧૫ના નિયમ ૨૮ અને નિયમ ૪૭ને ધ્યાનમાં રાખી નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટરોની સભા શનિવાર તા. ૧૦ ફેબ્રુઆરી, ૨૦૧૮, બપોરે ૪-૩૦ કલાકના રોજ રાખવામાં આવેલ છે, જેમાં અન્ય કામકાજ ઉપરાંત કંપનીના તા. ૩૧ મી ડીસેમ્બર, ૨૦૧૭ના રોજ પુરા થતાં ત્રીજા ત્રીમાસીક અને નવમહિનાના અનઓડિટેડ સ્ટેન્ડઅલોન પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવા માટે તથા કંપનીના ઇકવીટી શેર જે ધી કલકતા સ્ટોક એક્સચેન્જ લી. ખાતે લીસ્ટેડ છે તેને સ્વૈચ્છીક રીતે ડિલીસ્ટ કરવા માટેની ચર્ચા અને મંજૂર કરવા માટે મળશે.

ઉપરોક્ત નોટીસ કંપનીની વેબસાઈટ www.sayajigroup.in અને BSE Ltd. ની વેબસાઈટ www.bseindia.com. ઉપર પણ જોઈ શકાશે.

તા. ૧-૨-૨૦૧૮

સ્થળ : અમદાવાદ.

સયાજી ઇન્ડસ્ટ્રીઝ લી. વતી

રાજેશ એચ. શાહ

(કંપની સેક્રેટરી)

Jai hind Date :- 03/02/2018

For, Sayaji Industries Limited

Dr. H. H. Shah
(Rajesh H. Shah)
Company Secretary

