

February 01, 2019

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 Tuesday, 12th February, 2019 at Ten11, Room No 609-613, Near Union Bank of India, C G Road, Ahmedabad – 380006 at 2.30 p.m., inter alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 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 2nd February, 2019 to closing of the business hour on 14th February, 2019 (both days inclusive) on account of consideration of Unaudited Standalone Financial Results for the 3rd quarter ended 31st December, 2018.

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.

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