

SATYAM SILK MILLS LIMITED

82, Maker Chamber III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Fax. No. :022 -2204 1643
CIN : L17110MH2004PTC030725

02/08/2018

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**

Subject : **Unaudited Financial Results for the quarter ended 30/06/2018**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 in Mumbai to consider, inter alia, Un-audited Financial Results for the quarter ended 30th June, 2018.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**


Director