SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai – 400 021
Tel. No. : 022- 2204 2554 / 2204 7164 Fax. No. : 022- 22041643
CIN : L17110MH2004PTC030725

10/03/2021

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

Re : **Script Code 503893**

Subject : **Outcome of Board Meeting held on March 10, 2021 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on March 10, 2021 has inter-alia transacted the following businesses:

1. Increase in the Authorised Share Capital from Rs. 1,00,00,000/- to Rs. 4,70,00,000/-

2. Adoption of Memorandum of Association as per the provisions of Companies Act, 2013

3. Adoption of Articles of Association as per the provisions of Companies Act, 2013

4. To Call an Extra Ordinary General Meeting for this purpose.

The Board also decided not to proceed further with the Right Issue for the time being.

The Board Meeting commenced at 1.30 pm and concluded at 2.15 pm.

Thanking You,
Yours faithfully,
For **SATYAM SILK MILLS LIMITED**

SATYAM SILK MILLS LTD. MUMBAI

(Rajkumar Sarawgi)
Director
Din : 00375257.