

SIL/SCY/2015-16/212-213

July 15, 2015

To

Mr. S. Subramanian

DCS-CRD

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal

Street,

Mumbai 400 001

Mr. Hari K.

Vice President

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (West) Mumbai - 400 051

SUBJECT: ANNUAL REPORT (CLAUSE 31 (a) OF THE LISTING AGREEMENT)

Dear Sir,

In compliance with Clause 31 (a) of the Listing Agreement we are sending herewith six copies of Annual Report along with Form A for the year 2014-15.

Please find the same in order and take it on record.

Thanking you,

Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED

V Sharma

VIDESHWAR SHARMA

COMPANY SECRETARY

Encl.: A/above ACS-17201

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008

Tel # 011-25721042, 25732104 Fax # 91-11-25752271

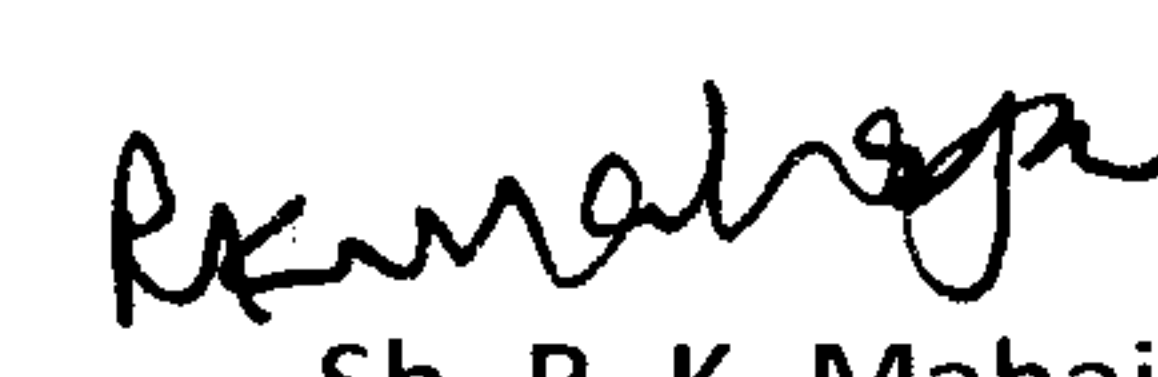
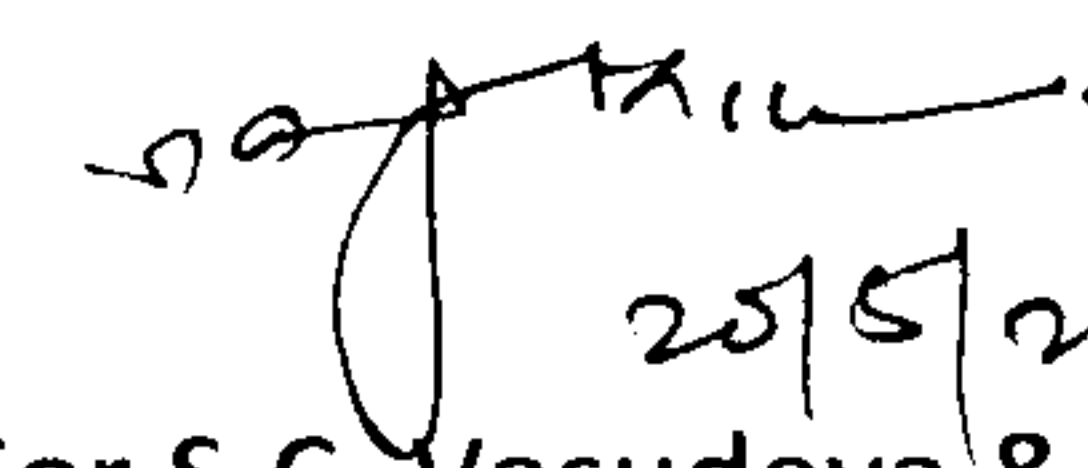
E-mail : sil.delhi@shreyansgroup.com

- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021

Tel # 022-22851025 Fax # 91-22-22842825

E-mail : sil.mumbai@shreyansgroup.com

FORM A

1.	Name of the Company	Shreyans Industries Limited
2.	Annual financial statements for the year ended	31 st March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	Signed by-	
	Chairman & Managing Director	 Sh. Rajneesh Oswal
	CFO	 Sh. R. K. Mahajan
	Auditor of the company	 25/5/2015 For S.C. Vasudeva & CO.
	Audit Committee Interim Chairman	 Sh. A.K. Chakraborty

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