

SIL/SCY/2013-14/ 97

May 28, 2013

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
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Dear Sirs,

SUBJECT: BOOK CLOSURE FOR AGM AND DIVIDEND (CLAUSE 16)

Pursuant to Clause 16 of the Listing Agreement, the register of members and share transfer books will remain closed from **23rd August, 2013 to 30th August, 2013** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting scheduled be held on 30th August, 2013.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Shreyans Industries Limited**



Videshwar Sharma
(Company Secretary & Compliance Officer)

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