

SIL/SCY/2013-14/50

May 02, 2013

To,

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (West) Mumbai - 400 051

**SUBJECT: CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sir,

In terms of Clause 41 of the Listing Agreement, a meeting of the Board of Directors is scheduled to be held on Tuesday, the 28<sup>th</sup> May 2013 to consider inter alia, Audited Financial Results for the Year ended 31<sup>st</sup> March, 2013.

You are requested to take the said information on your records.

Thanking you,

Yours faithfully,

For **Shreyans Industries Limited**



**Videshwar Sharma**

(Company Secretary & Compliance Officer)

**BRANCH OFFICES :-**

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