CIN-L17115PB1979PLC003994

Shreyans GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (INDIA)

Tel # 2685271, 2685272, 6574125
Fax # 91-161-2685270
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2014-15/ 657-658

January 30, 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- BOARD MEETING- CLAUSE 41 & CLAUSE 36 OF THE LISTING AGREEMENT

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Wednesday, the 11th February, 2015** to consider, inter-alia, the un-audited financial results for the quarter/nine months ended 31st December, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors and designated employees of the Company with effect from 4th February, 2015 and would open 24 hours after the announcement of financial results to the public i.e. from 4th February, 2015 to 12th February, 2015 (both days inclusive).

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS INDUSTRIES LIMITED

(VIDESHWAR SHARMA)
COMPANY SECRETARY

FSC www.fsc.org FSC® C102863 This mark of responsible forestry

UDEM ISO 14001:2004

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

UDEM OHSAS 18001:2007

UDEM TGA TRAGERGEMEINSCHAFT FUR AKKREDITIERUNG GERMAN ASSOCIATION FOR ACCREDITATION GMBH TGA-ZM-14-08-00 ISO 9001:2008