

SIL/SCY/2015-16/ 48-49

May 04, 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
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**SUBJECT- BOARD MEETING- CLAUSE 41, 19(a) & 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 20<sup>th</sup> May, 2015** to consider, inter-alia, the audited financial results for the year ended 31<sup>st</sup> March, 2015.

**Further, the Board may also Consider and recommend dividend, if any and may fix the date of 35<sup>th</sup> Annual General Meeting of Company.**

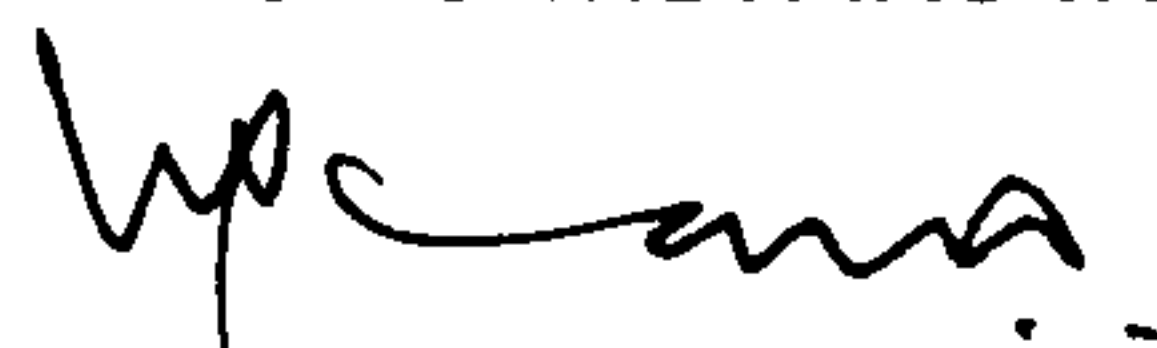
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors and designated employees of the Company with immediate effect and would open 24 hours after the announcement of financial results to the public i.e. from 4<sup>th</sup> May, 2015 to 21<sup>st</sup> May, 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**



**BRANCH OFFICES :-**

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