

SIL/SCY/2015-16/ 193-194
JUNE 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: REVISED CUT-OFF DATE FOR E-VOTING

Dear Sir,

In furtherance of our announcement dated June 22, 2015 regarding the e-voting cut-off date, this is to inform you that the Company has **revised** the cut-off date as **August 05, 2015** for the purpose of offering E-voting facility to the Members of the Company in respect of the business to be transacted at the 35th Annual General Meeting of the Company scheduled to be held on Wednesday, 12th August, 2015 at 11.00 A.M. at the registered office of the Company at Ludhiana.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED



VIDESHWAR SHARMA
COMPANY SECRETARY

BRANCH OFFICES :-

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