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

CIN : L17115PB1979PLC003994
Tel # 2685271, 2685272, 6574125
Fax # 91-161-2685270
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2016-17/ 56-57

May 09, 2016

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- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Tuesday, the 24th May, 2016** to consider, inter-alia, the audited financial results for the year ended 31st March, 2016.

Further, the Board may also Consider and recommend dividend, if any and may fix the date of 36th 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, designated employees, connected persons and their immediate relatives with immediate effect up to 3rd trading day after the publication of such financial results i.e. 30th May, 2016.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS INDUSTRIES LIMITED

VSharma

VIDESHWAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 17201