

SIL/SCY/2015-16/ 258 - 259

July 30, 2015

To

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| 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 & 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 12th August, 2015** to consider, inter-alia, the Un-audited financial results for the quarter ended 30th June, 2015.

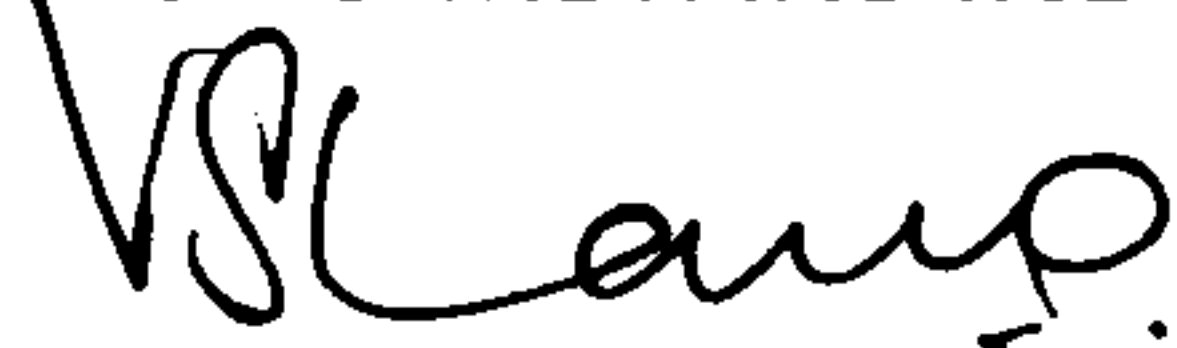
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors and designated employees of the Company with immediate effect up to 3rd trading day after the publication of such financial results.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS INDUSTRIES LIMITED



**VIDESHWAR SHARMA
COMPANY SECRETARY**

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