

SIL/SCY/2014-15 / 788-789
MARCH 20, 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: APPOINTMENT OF WOMAN DIRECTOR

REF: CLAUSE 30(A) OF THE LISTING AGREEMENT

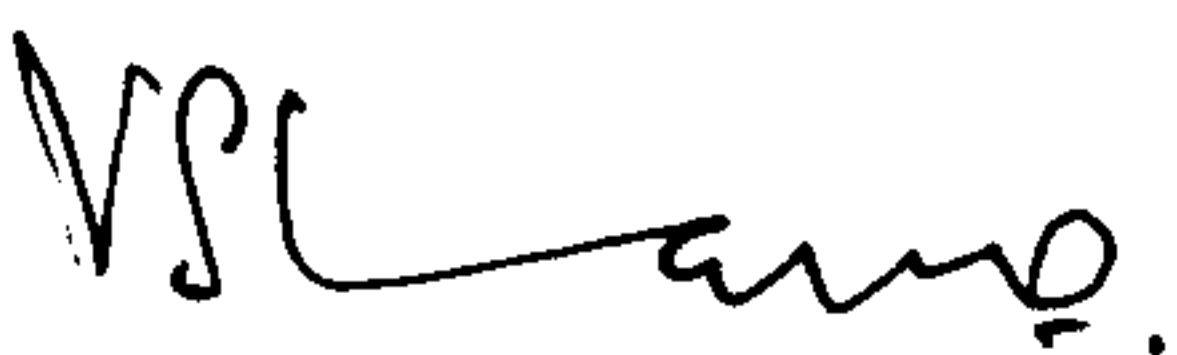
Pursuant to the Clause 30(a) of the Listing Agreement, this is to inform you that **Dr. Shalini Gupta (DIN: 07128078)** has been appointed as an Additional Director (Independent) on the Board of the Company **w.e.f. 20th March, 2015.**

You are requested to take it on your records.

Thanking you,

Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED



**VIDESHWAR SHARMA
COMPANY SECRETARY**