



Shreyans Industries Limited

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SIL/SCY/2014-15/70-71

May 07, 2014

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 21st May, 2014** to consider inter-alia the audited financial results for the year ended 31st March, 2014.

Further, the Board may also Consider and recommend dividend, if any and may fix the date of 34th 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 7th May, 2014 to 22nd May, 2014 (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



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