

SIL/SCY/2015-16/116-117

MAY 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

Dear Sirs,

SUBJECT: RECOMMENDATION OF DIVIDEND

Pursuant to Clause 20(a) of the Listing Agreement, intimation be and is hereby given that Board of Directors in their just concluded meeting has recommended Dividend of Rs. 1.20 per equity share (@ 12% on the paid up capital) for the financial year ended on 31st March, 2015, subject to the approval of the shareholders at the ensuing 35th Annual General Meeting of the Company scheduled to be held on 12th August, 2015.

In Compliance of the requirement of the Clause 20(b) of the Listing Agreement, please find enclosed necessary details in **Annexure-I** for the financial year ended on 31st March, 2015 as approved by the Board of Directors in their just concluded meeting.

We would also like to inform that dividend will be paid on or after 17th August, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Shreyans Industries Limited

V Sharma

Videshwar Sharma

(Company Secretary & Compliance Officer)

Encls: A/a

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008

Tel # 011-25721042, 25732104 Fax # 91-11-25752271

E-mail : sil.delhi@shreyansgroup.com

- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021

Tel # 022-22851025 Fax # 91-22-22842825

E-mail : sil.mumbai@shreyansgroup.com

ANNEXURE-I

INFORMATION UNDER CLAUSE 20(b) OF THE LISTING AGREEMENT

Sr. No.	Particulars	(Rs. In Lacs)	
		31.03.2015 (FY 2014-15)	31.03.2014 (FY 2013-14)
1	Total Turnover	36749.94	40160.63
2	Gross Profit	2790.32	3756.50
3	Provisions for Depreciation	720.65	935.81
4	Provisions for Taxes	391.44	924.80
5	Net Profit for the year	979.64	1264.08
6	Amount appropriated from reserves, capital profits, accumulated profits of past years etc. for the dividend	NIL	NIL

For Shreyans Industries Ltd



Videshwar Sharma
(Company Secretary & Compliance Officer)