

SIL/SCY/2017-18/451-52

8th November 2017

To

✓ Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	✓ National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051
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**SUBJECT: INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors is scheduled to be held on **Thursday, 30th November, 2017** to consider and approve/take on record, *inter-alia*, the Un-audited Financial Results for the Quarter/Half Year ended 30th September, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives with immediate effect up to 6th December, 2017 i.e. 3rd trading day after the publication of such financial results.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

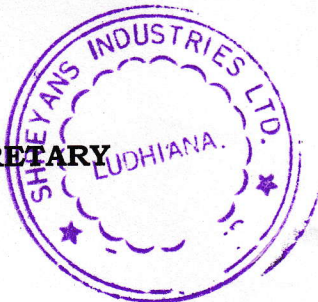
Thanking you,

Yours Faithfully,

For SHREYANS INDUSTRIES LIMITED


(Ruchita Vij)

COMPANY SECRETARY
FCS 9210



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OHSAS 18001:2007



ISO 14001:2004