

**SIL/SCY/2018-19/68-69**

**12<sup>th</sup> May 2018**

To

✓ Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 516016**

✓ National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (West) Mumbai - 400 051

**Scrip Code: SHREYANIND**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam

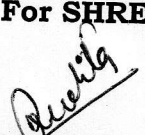
This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 25<sup>th</sup> May, 2018, inter alia:-**

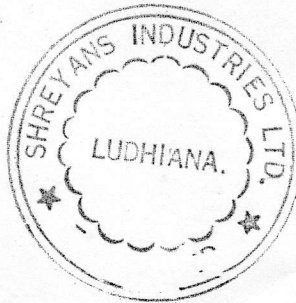
1. To consider and approve/take on record the Audited Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March, 2018.
2. To consider and recommend dividend, if any, for the Financial Year 2017-18 and may fix the date of 38<sup>th</sup> Annual General Meeting of the Company.

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 30<sup>th</sup> May, 2018 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.

**For SHREYANS INDUSTRIES LIMITED**

  
(Rachita Vij)  
**COMPANY SECRETARY**  
**FCS: 9210**



**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
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631