



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

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Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
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SIL/SCY/2018-19/189-190

24th July 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

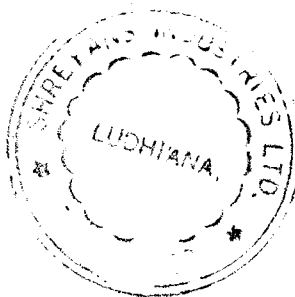
This is to inform you that, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 10th August, 2018**, *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June 2018.

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 16th August, 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

(Buchita Vij)
COMPANY SECRETARY
FCS: 9210



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