

SIL/SCY/2015-16/ 123-124

May 21, 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: BOOK CLOSURE FOR AGM AND DIVIDEND (CLAUSE 16)

Pursuant to Clause 16 of the Listing Agreement, the register of members and share transfer books will remain closed from **6th August, 2015 to 12th August, 2015** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting scheduled be held on 12th 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)

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