

SIL/SCY/2015-16/ 295 - 296

AUGUST 13, 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

SUBJECT: OUTCOME OF 35TH ANNUAL GENERAL MEETING

Dear Sir,

The Shareholders of Shreyans Industries Ltd., in their 35th Annual General Meeting held on 12th August, 2015, approved all the following business as included in the notice of the said Annual General Meeting:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015
2. Declaration of Dividend for the FY 2014-15.
3. Re-appointment of Sh. Rajneesh Oswal, as director of the company, liable to retire by rotation.
4. Ratification of the appointment of M/s S.C. Vasudeva & Co. as Statutory Auditors of the Company.
5. Appointment of Dr. Shalini Gupta as an Independent Director of the Company.
6. Acceptance of deposits from members of the Company.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED

V. Sharma

(VIDESHWAR SHARMA)

COMPANY SECRETARY

ACS-17201



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