

SIL/SCY/2015-16/627-628

Jan 20, 2016

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- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, the 4th February, 2016** to consider, inter-alia, the Un-audited financial results for the quarter/nine months period ended 31st December, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives with immediate effect up to 3rd trading day after the publication of such financial results i.e. 10th February, 2016.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS INDUSTRIES LIMITED



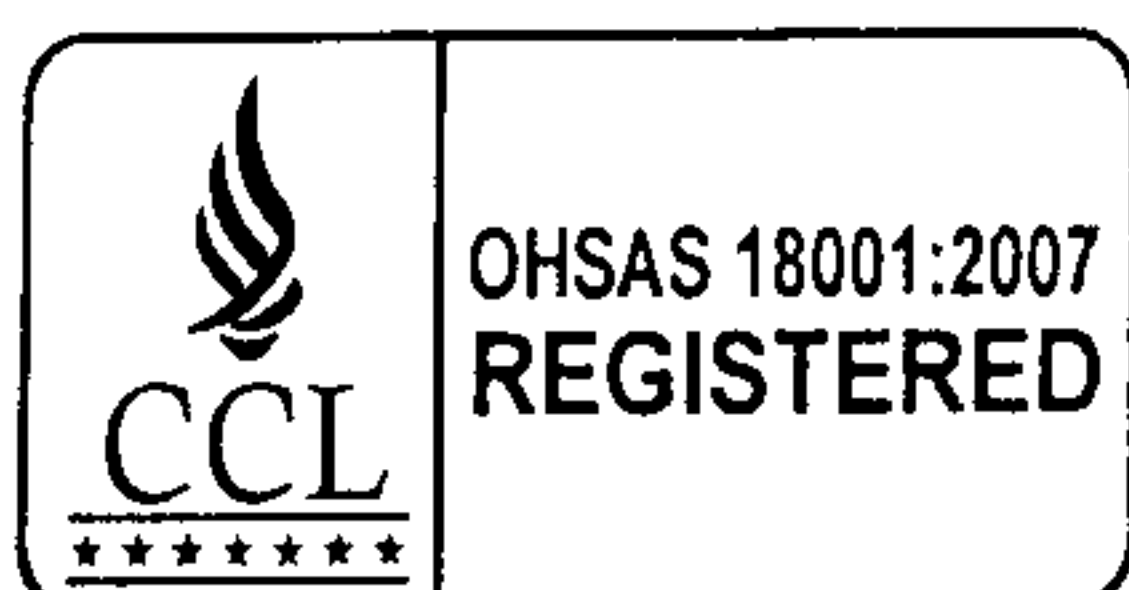
VIDESHWAR SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 17201

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