



Shreyans Industries Limited

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SIL/SCY/2019-20/178-179

18th July 2019

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
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SUB: INTIMATION OF SAD DEMISE OF INDEPENDENT DIRECTOR

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

We deeply regret to inform you of that, the Company was intimated today about the sudden and sad demise of Dr. N.J. Rao on Monday, 15th July 2019.

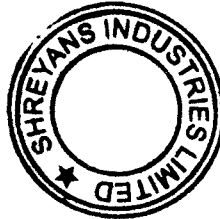
Dr. N.J. Rao (DIN 01282945), Non-Executive Independent Director was appointed on the Board of the Company in year 2003 and the Company has immensely benefitted from his valuable contributions throughout his tenure of directorship.

The sudden and unexpected passing away of Dr. N.J. Rao will be an irreparable loss to the Company and the management, employees of the Company conveyed their deep sorrow and condolences to his family.

Kindly take the above information on records.

For SHREYANS INDUSTRIES LIMITED


(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



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