



Shreyans Industries Limited

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

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SIL/SCY/2019-20/558-559

11TH FEBRUARY 2020

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: RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FY 2019-20

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We have intimated in outcome of Board Meeting that, the Board of Directors of the Company in their meeting held on Monday, 10th February 2020 has declared an Interim Dividend of Rs. 3.00/- (i.e. 30%) per share on fully paid equity shares of the Company for the Financial Year 2019-20. We further inform you that, the Board has also fixed Friday, 21st February 2020 as the Record Date to determine the eligibility of the members of the Company entitled to receive the interim dividend declared by the Board for Financial Year 2019-20.

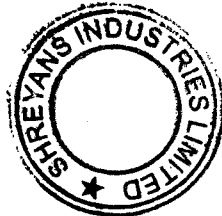
The said interim dividend for Financial Year 2019-20 will be paid on or before 7th March 2020.

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

Ruchita

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



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