

SIL/SCY/2017-18/60-61

April 25, 2017

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (West), Mumbai- 400 051
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SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors is scheduled to be held on **Monday, the 15th May, 2017** to consider, *inter-alia* the Audited Financial Results for the year ended 31st March, 2017.

Further, the Board may also Consider and recommend dividend, if any and may fix the date of 37th Annual General Meeting of Company.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives with immediate effect up to 19th May, 2017 i.e. 3rd trading day after the publication of such financial results.

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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