



Shreyans Industries Limited

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

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SIL/SCY/2017-18/115-116

May 16, 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

Dear Sir,

SUBJECT: INTIMATION OF BOOK CLOSURE FOR AGM AND DIVIDEND (REGULATION 42)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from **1st September, 2017 to 7th September, 2017** (both days inclusive) for the purpose of payment of Dividend, if declared and Annual General Meeting scheduled be held on **7th September, 2017**.

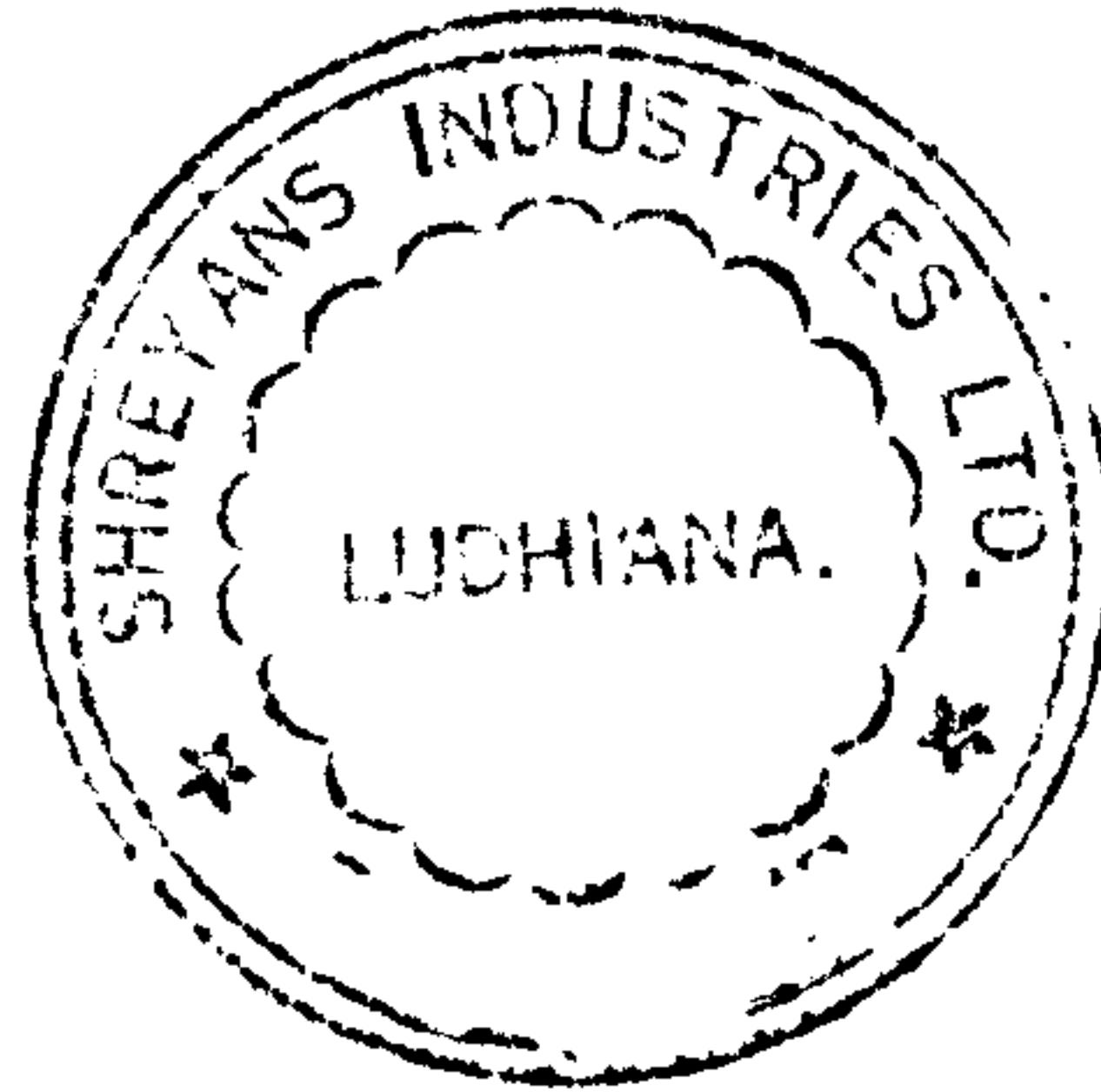
You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Shreyans Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS – 17201



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