

SIL/SCY/2017-18/250-251

July 17, 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: DISCLOSURE UNDER REGULATION 30(6) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that Mr. Videshwar Sharma (ACS 17201), Company Secretary and Compliance Officer has resigned from Company.

The Company has accepted his resignation and relieved him from all the duties and responsibilities w.e.f. close of business hours on July 15, 2017.

The said vacant position shall be filled by the Company in due course.

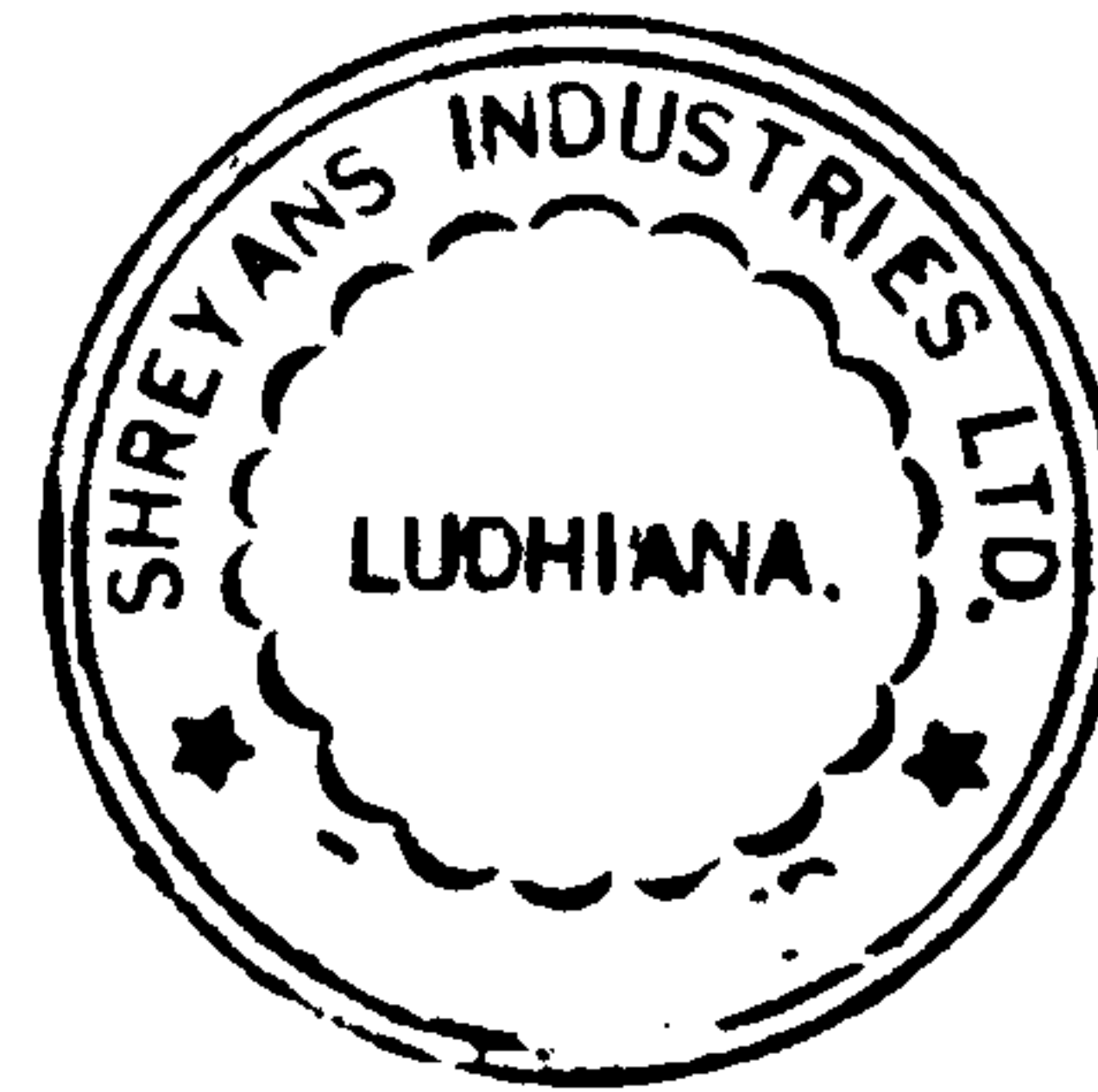
Thanking you,

Yours Faithfully,

For Shreyans Industries Limited



Rajneesh Oswal
Chairman & Managing Director
(DIN: 00002668)



BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825

