



Shreyans Industries Limited

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

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SIL/SCY/2017-18/283-284

August 08, 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 **Thursday, the 7th September, 2017** to consider, *inter-alia* the Un-audited Financial Results for the quarter ended 30th June, 2017.

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 13th September, 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

Vishal Oswal
Vice-Chairman & Managing Director
(DIN: 00002678)

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