

SIL/SCY/2015-16/180-181

JUNE 22, 2015

To

Mr. S. Subramanian

DCS-CRD

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal
Street,

Mumbai 400 001

Mr. Hari K.

Vice President

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai - 400 051

SUBJECT: E-VOTING CUT-OFF DATE INTIMATION FOR AGM

Dear Sir,

This is to inform you that the Company has fixed July 10, 2015 as the cut-off date for the purpose of offering E-voting facility to the Members of the Company in respect of the business to be transacted at the 35th Annual General Meeting of the Company scheduled to be held on Wednesday, 12th August, 2015 at 11.00 A.M. at the registered office of the Company at Ludhiana.

The Company shall, accordingly, send the communication for E-voting/Notice of AGM/Annual Reports to the members, whose names appear on the Company's Register of Members as on July 10, 2015.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED

V Sharma

VIDESHWAR SHARMA

COMPANY SECRETARY