



Shreyans Industries Limited

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

CIN : L17115PB1979PLC003994
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SIL/SCY/2016-17/ 83-84

May 25, 2016

To,

DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

Vice President
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 **4th August, 2016 to 10th August, 2016** (both days inclusive) for the purpose of payment of Dividend, if declared and Annual General Meeting scheduled be held on 10th August, 2016.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Shreyans Industries Limited

Videshwar Sharma

Company Secretary & Compliance Officer

BRANCH OFFICES :-

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