

SIL/SCY/2016-17/427-428

Oct 24, 2016

To

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (West), Mumbai- 400 051

SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Tuesday, the 8th November, 2016** to consider, inter-alia, the un-audited financial results for the quarter/half year ended 30th September, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives with immediate effect up to 3rd trading day after the publication of such financial results i.e. 15th November, 2016.

You are requested to take the same on your records.

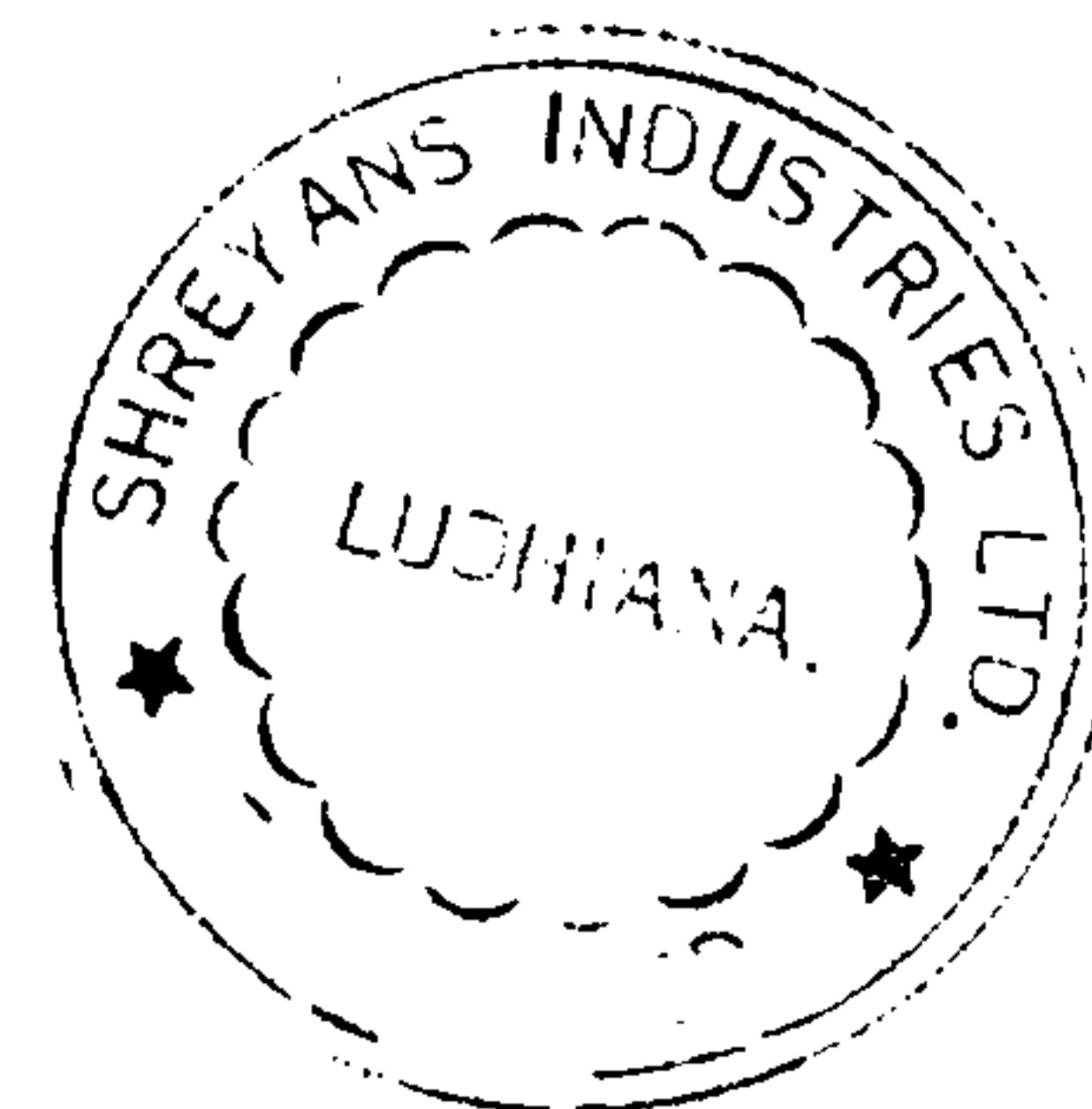
Thanking you,

Yours Faithfully,

FOR SHREYANS INDUSTRIES LIMITED

V Sharma

**VIDESHWAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 17201**



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
E-mail : sil.mumbai@shreyansgroup.com



This mark of responsible forestry

