

SIL/SCY/2018-19/158-159

4th July 2018

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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Dear Sir,

SUBJECT: NOTICE OF 38TH AGM & INTIMATION OF BOOK CLOSURE FOR 38TH AGM AND FINAL DIVIDEND

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

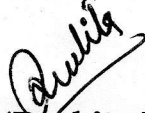
Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, 38th Annual General Meeting (AGM) of members of Shreyans Industries Limited will be held on **Friday, 10th August 2018 at 11:00 a.m.** at Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab.

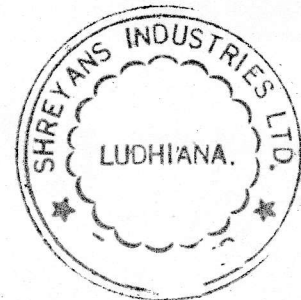
We also wish to inform you that, the register of members and share transfer books will remain closed from **4th August 2018 to 10th August 2018** (both days inclusive) for the purpose of 38th Annual General Meeting and payment of final Dividend for FY 2017-18, if declared at the AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed **3rd August 2018** as the cut-off date. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

You are requested to kindly take note of the same.

For SHREYANS INDUSTRIES LIMITED


(Rachita Vij)
COMPANY SECRETARY
FCS: 9210



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