

Date: January 18, 2018

SHERVANI INDUSTRIAL SYNDICATE LIMITED

BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Code:-526117

Dear Sir/Madam

Sub: Intimation of Record Date for payment of Interim Dividend for the year 2017-2018

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company has fixed **31st January, 2018** as the Record Date for the purpose of ascertaining the entitlement of members and payment of Interim Dividend of Rs. 5/- per Ordinary share of Rs.10/- each declared by the Board of Directors of the Company for the financial year 2017-18.

Thanking you,

Yours faithfully,
For Shervani Industrial Syndicate Limited


B.K. Misra
Company Secretary



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