
SHERVANI INDUSTRIAL SYNDICATE LIMITED

21.01.2019

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

Sub: Notice for Board Meeting Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 & Closure of Trading Window

Dear Sir,


This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th January, 2019 at 5.30 p.m. at Prayagraj (Allahabad) to consider and approve the Unaudited Financial Results for the quarter & nine month period ended 31st December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations 2015, including all amendments thereof, and the Insider Trading Code of the Company, the Trading Window will remain closed for dealing in securities of the Company from 23rd January, 2019 to 1st February, 2019 (both days inclusive) for the Directors, Key Managerial and other Designated Persons.

Please take the same on record.

Thanking you

Yours faithfully
For Shervani Industrial Syndicate Limited


S.K. Shukla
Company Secretary

