
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: August 4, 2017

BSE Limited
Listing Department
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 the Meeting of the Board of Directors of the Company will be held on Monday, the 14th August, 2017 at 5.30 p.m. at Allahabad to consider and approve the Un-audited financial Statement for the 1st quarter ended on 30th June, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulation 2015, including all amendments thereof, and the Insider Trading Code of the Company, the Trading Window will remain closed from 7th August, 2017 to 16th August, 2017 (both days inclusive) for the Directors, Key Managerial personnel and other Designated persons of the Company.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.



B. K. Misra
Company Secretary

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