
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: May 18, 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 a Meeting of the Board of Directors of the Company will be held on Tuesday, the **30th May, 2017** at 5.30 p.m. at Allahabad to consider and approve the Standalone Audited Financial Statements for the quarter and year ended 31st March, 2017 and Consolidated Audited Financial Statements for the year ended 31st March, 2017 of the company.

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 22nd May, 2017 to 1st June, 2017 (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 Ltd.



B. K. Misra
Company Secretary

Registered Office : 332, Sulem Sarai, Shervani Nagar, Harwara, Allahabad - 211 011, INDIA

Phones : 91-532-██████████, 2102306, 2436927 Fax : 91-532-2436928

E-mail : ██████████, shervaniind@rediffmail.com

CIN:L45202UP1948PLC001891