
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: April 16, 2018

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

Sub Intimation of Board Meeting to consider declaration of interim dividend

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 23rd April, 2018 at 5.30 P.M. to consider declaration of Interim dividend.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window will remain closed from 16th April, 2018 to 25th April, 2018 (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
B. K. Misra
Company Secretary

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