
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: August 01, 2018

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 Monday, the **13th August, 2018** at 11.30 a.m. at New Delhi to consider and approve the unaudited financial result for the 1st quarter ended 30th June, 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 06th August, 2018 to 16th August, 2018 (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.



S. K. Shukla
Company Secretary