

Date: October 30, 2019

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 318th Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 09th November, 2019 at 5.30 P.M. at 34, Sarojini Naidu Marg, Prayagraj to consider and approve the Standalone & Consolidated unaudited financial statement for the quarter & half year ended 30th September, 2019.


Further, as already informed vide our letter dated 27.09.2019 that pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons will continue to remain closed from 01st October, 2019 till 48 hours after the declaration of the unaudited financial statement for the quarter & half year ended 30th September, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.




S. K. Shukla
Company Secretary