

Date: July 31, 2020

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

**Sub: Intimation of Declaration of Dividend**

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that the Board of Directors of the Company in its meeting held today at Prayagraj has recommended dividend of 25% for the financial year 2019-20.

Kindly take the same on record.

Thanking You,

For Shervani Industrial Syndicate Limited



S. K. Shukla  
Company Secretary