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**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

BSE Limited,  
Department of Corporate Services,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Code: 526117**

Date: April 23, 2018

Dear Sir

**Sub:- Intimation of declaration of Interim Dividend and Record Date for payment thereof**

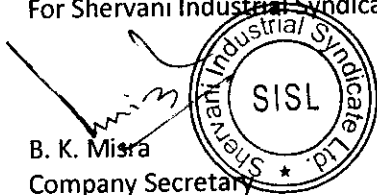
With further reference to our letter Dt. 16<sup>th</sup> April,2018 and pursuant to Regulations 30, 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today has declared interim dividend of Rs. 80/- per Ordinary share of Rs. 10/- each and fixed Friday, 4<sup>th</sup> May,2018 as the Record Date for the purpose of ascertaining the entitlement of members to the payment of Interim Dividend as declared by the Board of Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Shervani Industrial Syndicate Limited,

B. K. Misra  
Company Secretary



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