

Date: 27th June, 2020  
BSE Limited,  
Listing Department,  
Department of Corporate Services,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

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**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

**Sub: Postponement of Board Meeting**

Dear Sir,

With reference to our earlier announcement Dated 22nd June, 2020 in compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, 30th June, 2020 to consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter and the Financial Year ended 31st March, 2020, we hereby inform you that due to unavoidable reasons, the said Board Meeting has been postponed till further notice. Revised schedule of the meeting for the approval of audited financial statement of the Company for the quarter and year ended March 31, 2020 shall be communicated to the Stock Exchange in due course pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The Company has already intimated the closure of its Trading Window from 1st April, 2020 and it will remain closed till forty-eight hours after the declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2020.

We regret for the inconvenience caused in this regard.

Thanking you,

For Shervani Industrial Syndicate Limited



  
S.K. Shukla  
Company Secretary