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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/ Ma'am,

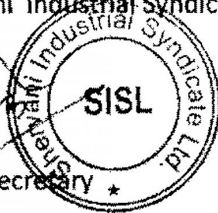
**Sub:- Intimation of Record Date for payment of Interim Dividend**

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. 23<sup>rd</sup> April, 2018 has fixed Friday, 04<sup>th</sup> May, 2018 as the Record Date for the purpose of ascertaining the entitlement of members and payment of Interim Dividend.

Thanking You,

Yours faithfully,  
For Shervani Industrial Syndicate Limited,

B. K. Misra  
Company Secretary \*



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Registered Office : 332, Sulem Sarai, Shervani Nagar, Harwara, Allahabad - 211 011, INDIA  
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