



## Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

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Mob. # : 98761-00948  
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SIL/SCY/2017-18/607-608

22<sup>nd</sup> January 2018

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 516016</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051  <b>Scrip Code: SHREYANIND</b>
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**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, 8<sup>th</sup> February, 2018**, *inter alia*, to consider and approve/take on record the Un-audited financial results of the Company for the Quarter/Nine Months ended 31<sup>st</sup> December 2017.

Further as per the Company's Q1 FY 2018 results