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**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

Date: May 19, 2018

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

**Sub: Notice for Board Meeting Pursuant to Regulation 29 of SEBI (LODR)  
Regulation, 2015 & Closure of Trading Window**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the **29<sup>th</sup> May, 2018** at 5.30 p.m. at Allahabad to consider and approve the Standalone Audited Financial Statements for the quarter & year ended 31<sup>st</sup> March, 2018 and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2018 of the company.


Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations 2015, including all amendments thereof, and the Insider Trading Code of the Company, the Trading Window will remain closed for dealing in securities of the Company from 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive) for the Directors, Key Managerial and other Designated Persons.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Shervani Industrial Syndicate Ltd.



  
S. K. Shukla  
Company Secretary

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