



Shetron Limited

THE NAME BEHIND THE NAMES

26th May, 2018

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Update on the outcome of the Board Meeting held on 25th May, 2018

In continuation of our previous letter dated 25th May, 2018, we would like to update the Stock Exchange on the below matters as approved at the Board Meeting held on 25th May, 2018:

1. On the recommendation of the Nomination and Remuneration Committee, the Board has re-appointed Dr. Narendra Mairpady (DIN: 00536905) as an Independent Director.
2. Reclassification of Shareholding of Mr. Ronald Picardo and Mrs. Marie Picardo from Promoter category to Public Category under Regulation 31A of the SEBI (LODR) Regulations, 2015
3. Reclassification of Shareholding of Green Ecological Managed Services Pvt Ltd from Public Category to Promoter category under Regulation 31A of the SEBI (LODR) Regulations, 2015

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours sincerely
For Shetron Limited

Meethi

Neethi D'Cunha
Company Secretary
Membership No.: A 49323



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