

Date: November 03, 2018

**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

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,

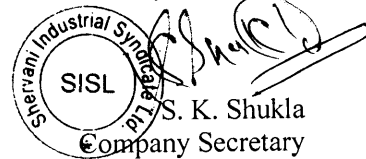
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the **14<sup>th</sup> November, 2018** at 05.30 p.m. at 34, Sarojini Naidu Marg, Allahabad to consider and approve the unaudited financial result for the quarter & half year ended 30<sup>th</sup> September, 2018.

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 06<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 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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