

Date: May 18, 2019

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 Monday, the **27<sup>th</sup> May, 2019** at 06.00 p.m. at 34, Sarojini Naidu Marg, Prayagraj to consider and approve the Standalone Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2019 and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019

Further, as already informed vide our letter dated 04.04.2019 that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, including all amendments thereof, and the Insider Trading Code of the Company the Trading Window for dealing in securities of the Company has already been closed for Directors Key Managerial Personnel and other Designated Persons w.e.f 04.04.2019 and will continue to remain closed till 48 hours after the declaration of Audited Financial Statements of the Company for the quarter and year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Shervani Industrial Syndicate Ltd.

  
S. K. Shukla  
Company Secretary

