

Date: August 01, 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 317th Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th August, 2019 at 6.00 P.M. at 34, Sarojini Naidu Marg, Prayagraj to consider and approve the Standalone & Consolidated unaudited financial result for the 1st quarter ended 30th June, 2019.

Further, as already informed vide our letter dated 29.06.2019 that pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons will continue to remain closed from 01st July, 2019 till 48 hours after the declaration of the unaudited financial result for the 1st quarter ended 30th June, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.




S. K. Shukla
Company Secretary