

Date: January 29, 2020

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 319th Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 08th February, 2020 at 5.00 P.M. at 2, New Cantonment, Kanpur Road, Prayagraj- 211001 to consider and approve the Standalone & Consolidated unaudited financial result for the quarter & nine months ended 31st December, 2019.

Further, as already informed vide our letter dated 29.12.2019 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 January, 2020 till 48 hours after the declaration of the unaudited financial result for the quarter & nine months ended 31st December, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.




S. K. Shukla
Company Secretary