

SIL/SCY/2014-15 / 238 - 239
JULY 02, 2014

To

Mr. S. Subramanian DCS-CRD Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Mr. Hari K. Vice President National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051
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SUBJECT: E-VOTING CUT-OFF DATE INTIMATION FOR AGM/POSTAL BALLOT

Dear Sir,

This is to inform you that the Company has fixed July 11, 2014 as the cut-off date for the purpose of offering E-voting facility to the Members of the Company in respect of the business to be transacted at the 34th Annual General Meeting of the Company scheduled to be held on 13th August, 2014 at 11.00 A.M. and for Postal Ballot process.

The Company shall, accordingly, send the communication for E-voting/Annual Reports/Postal Ballot Notice to the members, whose names appear on the Company's Register of Members as on July 11, 2014.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED



**VIDESHWAR SHARMA
COMPANY SECRETARY**

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825
E-mail : sil.mumbai@shreyansgroup.com