

Date September 6, 2019

SHERVANI INDUSTRIAL SYNDICATE LIMITED

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub:- Intimation of Book Closure pursuant to Regulation-42
of SEBI (LODR) Regulation 2015

Dear Sir,

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 71st Annual General Meeting.

Further Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has fixed Monday, the 23rd September, 2019 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 71st Annual General Meeting of the Company. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

Date of Book Closure (Both days inclusive)		Record Date for	Purpose
From	To	e-voting	
24.09.2019	30. 09.2019	23.09.2019	71 st Annual General Meeting

Please take the above on record.

Thanking you,

Yours faithfully,
For Shervani Industrial Syndicate Limited


S.K. Shukla
Company Secretary

