
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: 15.03.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 538564

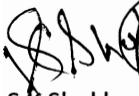
Dear Sir/Madam,

Sub: Intimation of Record date for the purpose of Buyback of Ordinary Shares of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby intimate your Exchange that the "Buyback Committee", constituted by the Board of Directors of the company has fixed **Friday, March 29, 2019** as the Record Date for determining the Members of the Company who are eligible to participate in the Buyback.

Thanking You,
Yours Faithfully

For Shervani Industrial Syndicate Limited


S K Shukla
Company Secretary
ACS No. 53492

