



February 5, 2018 **SHESHADRI INDUSTRIES LIMITED**

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001.**

Dear Sir,

Ref.: 539111

Reg.: Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

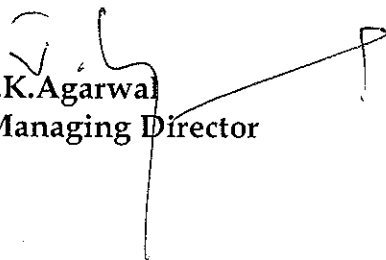
We have to inform you that a meeting of the Board of Directors of the Company will be held on February 14, 2018 at the registered office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Further, as per Insider Trading Regulations, 2015, the Trading Window of the Company shall be closed for Directors, designated employees and insiders of the Company from February 5, 2018 to February 16, 2018 (both days inclusive).

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
for **Sheshadri Industries limited**

  
**J.K. Agarwal**  
**Managing Director**

Registered Office :  
Surya Towers, 6th Floor, 105, S.P. Road,  
Secunderabad - 500 003, Telangana, India.

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