



SHESHADRI INDUSTRIES LTD.

SIL/RO/SEC/2017-18

20th May 2017

To
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting and closure of trading window

Scrip Code: 539111

Ref: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we hereby submit that the Board meeting of M/s Sheshadri Industries Limited is scheduled to be held on Saturday, 27th May 2017 at the registered office of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the year financial year ended 31st March 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from today i.e. 20th May 2017 till 48 hours after the announcement of Audited Financial Results of the company on 27th May 2017.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Sheshadri Industries Limited



B.R.S.Reddy
Vice President (Corp. Affairs) & Company Secretary

