



SHESHADRI INDUSTRIES LTD.

SIL/RO/SEC/2017-18

27th May 2017

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

Dear Sir,

Sub: Intimation regarding Re-constitution of Nomination and Remuneration Committee.
Ref: Company name: Sheshadri Industries Limited
Scrip code: 539111

With reference to the cited subject, the Board at their meeting held on 27th May 2017 has taken note of Cessation of Sri Badrinarayan Agarwal and state that in order to comply with the provisions of Companies Act, 2013 and the rules made there under and pursuant to SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 with the consent of directors, Board has reconstituted Nomination and Remuneration Committee as shown below:

Re-constitution of Nomination and Remuneration Committee:

S. No	Name	Designation
1.	Mr. Surender Kumar Agarwal	Chairman
2.	Sri Manish Gupta	Member
3.	Smt. Sushma Gupta	Member

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

Thanking you.

For Sheshadri Industries Limited


Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

