



Shetron Limited
THE NAME BEHIND THE NAMES

September 04, 2014

Listing Manager
Mumbai Stock Exchange
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Closure of Register of Members and 34th Annual General Meeting –
Intimation

Ref: Corporate Announcement – Scrip Code: 526137

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2014 to 29th September 2014 (both days inclusive) for the purpose of holding 34th Annual General Meeting of the Company on 29th September, 2014.

Thanking you

Yours faithfully,

For Shetron Limited

Kartik Nayak
Managing Director
(DIN - 00477686)

NSU

CIN - L21014KA1980PLC003842

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