



Shetron Limited
THE NAME BEHIND THE NAMES

17th August, 2015

Listing Manager
Bombay Stock Exchange
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of date of 35th Annual General Meeting and Closure of Register of Members & Share Transfer Books

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 10th September, 2015 to 16th September 2015 (*both days inclusive*) for the purpose of holding 35th Annual General Meeting of the Company on 16th September, 2015.

Thanking you

Yours faithfully,

For Shetron Limited

Naveen S D

Company Secretary

Membership No. – A35638