



Shetron Limited
THE NAME BEHIND THE NAMES

15th June, 2016

Listing Manager
Bombay Stock Exchange
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of date of 36th Annual General Meeting and Closure of Register of Members & Share Transfer Books

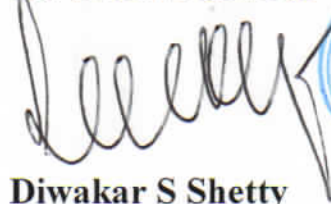
Ref: Corporate Announcement – Scrip Code: 526137

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **13th July, 2016 to 18th July, 2016** (*both days inclusive*) for the purpose of holding 36th Annual General Meeting of the Company on **18th July, 2016**.

Thanking you

Yours faithfully,

For Shetron Limited



Diwakar S Shetty
Chairman

