



Shetron Limited
THE NAME BEHIND THE NAMES

17th August, 2018

Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Convening the 38th Annual General Meeting and Closure of Register of Members & Share Transfer Books

This is to inform you the following:

1. The 38th Annual General Meeting of the Company will be held on Tuesday, **11th September, 2018** at **10.00 a.m.** at **Woodlands Hotel**, No. 5, Dr. Rajaram Mohan Roy Road, Bengaluru-560 025.
2. The Register of Members & Share Transfer Books of the Company will remain closed from **05th September, 2018** to **11th September, 2018** (both days inclusive) for the purpose of holding 38th Annual General Meeting of the Company on **11th September, 2018**.

A copy of the Notice of the 38th AGM is enclosed herewith.

Kindly take this on record and treat this as compliance with Listing Regulations.

Thanking you

Yours faithfully

For Shetron Limited

Neethi

Neethi D'Cunha

Company Secretary

Membership No.: A 49323

