



Shetron Limited

THE NAME BEHIND THE NAMES

Plot No. A/6, M.I.D.C., Road No.5, Andheri (East), P. B. No. 9454, Mumbai - 400 093 (INDIA).
Phone : 91-22-6139 9100 to 199 • Fax : 91-22-2837 2145 • E-mail : corporate@shetrongroup.com • Website : www.shetrongroup.com
CIN NO: L21014KA1980PLC003842

05th September, 2017

Listing Manager
BSE Limited
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Convening the 37th Annual General Meeting and Closure of Register of Members & Share Transfer Books

This is to inform you the following:

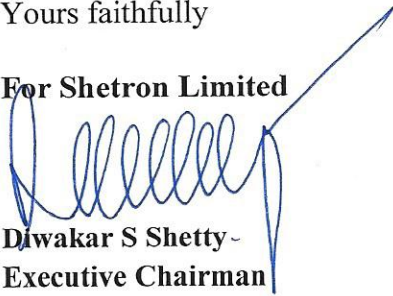
1. The 37th Annual General Meeting of the Company will be held on Thursday, **28th September, 2017** at 10.00 a.m. at Woodlands Hotel, No. 5, Dr. Rajaram Mohan Roy Road, Bengaluru-560 025.
2. The Register of Members & Share Transfer Books of the Company will remain closed from **22nd September, 2017 to 28th September, 2017** (both days inclusive) for the purpose of holding 37th Annual General Meeting of the Company on **28th September, 2017**.

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

Thanking you

Yours faithfully

For Shetron Limited


Diwakar S Shetty -
Executive Chairman
DIN: 00432755



Registered Office : Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560 099. INDIA
Tel.: 080-27832290-92 • Fax : 080-27832293
Factory : Mumbai - Nasik Highway, Post - Vasind, Taluka - Shahapur, Dist - Thane - 421604,
MAHARASHTRA. • Tel.: 02527-220521 • Telefax : 02527-220520

