



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

14<sup>th</sup> May, 2018

Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai, Maharashtra- 400001

Dear Sir / Ma'am,

**Sub.: : Prior Intimation of Board Meeting**

**Ref: Scrip Code: 538667**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (SIROHIA & SONS LIMITED,) is scheduled to be held on Saturday, May 26, 2018 at 11:00 A.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001, inter-alia to consider, approve and adopt the Audited Financial Results of the company for the Quarter and financial year ended March 31, 2018.

In connection with the above, as per the Company' code of conduct to regulate, monitor and report trading by insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the specified persons from 19<sup>th</sup> May, 2018 to 28<sup>th</sup> May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Sirohia & Sons Limited,

Director

