

SIL/SCY/2023-24/127-128

27TH JULY 2023

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai 400 051 Scrip Code: SHREYANIND
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th August 2023**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June 2023.

You are requested to take the above information on record.

Thanking You,

For SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115



BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

