



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2024-25/17-18

23.04.2024

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
---	--

SUB: INTIMATION OF BOARD MEETING

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 **Friday, 10th May 2024, inter alia:-**

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.
2. To consider and recommend dividend, if any, for the Financial Year 2023-24.

You are requested to take same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

P. Singh

PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS 43115



BRANCH OFFICE :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com