



**SHRI VENKATESH
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol,
Jalgaon, Maharashtra, 425109, India.

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Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

SVRL/BSE/2024-25/037

Date: 27/12/2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Maharashtra India

Subject: Outcome of the Board Meeting

Ref: Scrip Code: 543373.

Dear Sir,

We would like to inform you that the Board Meeting of the company was held today, Friday 18, 2024, which commenced at 5.30 PM and concluded at 6.35 PM, The following items were discussed in the meeting:-

1. Appointed **CS Mausam Agrawal** as Company Secretary cum Compliance Officer.
2. Transacted other business as may be deemed necessary with the permission of the Chair.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

Sincerely,**FOR SHRI VENKATESH REFINERIES LIMITED**

PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431

