



## Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.  
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400  
Website: www.shreeshay.com, E-mail: info@shreeshay.com  
CIN. : U67190MH1995PLC087145

Date: 21/05/2019

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Sub: Consideration of Audited financial results for the Year ended on March 31", 2019  
along with Fourth Quarter Result.

Ref: Scrip Code: 541112

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing' Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company has been convened to be held on Thursday, 30th May, 2019, inter-alia, consider, approve and take on record the below mentioned points:

1. Audited Financial Results along with Fourth Quarter Result and Auditor's Certificate for the quarter & year ended 31/03/2019.
2. Any other matter permitted by chair in their meeting.

Further, this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the 'trading window' for dealing (Buy or Sell) in the Equity shares of the Company is closed for all Designated Persons including directors, Promoters, Auditors, designated employees, specified connected persons, their immediate relatives and Material Subsidiary of the Company as defined in code of conduct from May 21, 2019 to June 01, 2019 (both days inclusive).

Thanks and Regards,  
For SHREESHAY ENGINEERS LIMITED

Kishor Danabhai Patel

Managing Director

DIN: 00990345

Place: