



# 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/2023-24/96-97

18.07.2023

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

Dear Sir,

**SUBJECT: INTIMATION OF BOOK CLOSURE FOR 43<sup>RD</sup> ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, 43<sup>rd</sup> Annual General Meeting (AGM) of members of Shreyans Industries Limited will be held on **Thursday, 10<sup>th</sup> August 2023** at **11.00 a.m.** at the Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141 123.

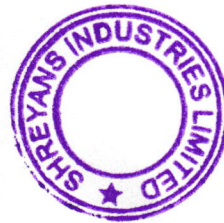
We also wish to inform you that, the Register of Members and Share Transfer Books will remain closed from **Friday, 04<sup>th</sup> August 2023 to Thursday, 10<sup>th</sup> August 2023** (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting and payment of Dividend for FY 2022-23, if declared at the AGM.

The Company has fixed **03<sup>rd</sup> August 2023** as the record date for the purpose of ascertaining the entitlement of Members to the Dividend for FY 2022-23, if declared at the AGM.

You are requested to kindly take note of the same.

**For SHREYANS INDUSTRIES LIMITED**

(Parminder Singh)  
COMPANY SECRETARY  
ACS: 43115



**BRANCH OFFICE :-**

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