



# Shreyans Industries Limited

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

CIN : L17115PB1979PLC003994  
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E-mail : atl@shreyansgroup.com  
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SIL/SCY/2024-25/17-18

23.04.2024

To

<b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 516016</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051  <b>Scrip Code: SHREYANIND</b>
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## 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, 10<sup>th</sup> May 2024**, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> 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**



**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS 43115**



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