



GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994

Tel # : 0161-2685270

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2021-22/176-177

1ST NOVEMBER 2021

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

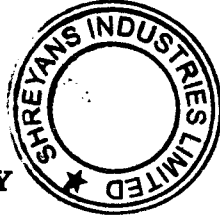
Dear Sir/Madam

This is to inform you that, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 12th November 2021**, *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30th September 2021.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

For **SHREYANS INDUSTRIES LIMITED**

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



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