



SHESHADRI INDUSTRIES LTD.

Date: 29th August 2023

To
The Deputy General Manager
Corporate Relationship Department
B.S.E. Limited
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Subject: Intimation of Book Closure and cut-off date for e-voting

Ref.: BSE Scrip Code: 539111

This is to inform that the 14th Annual General Meeting of the Company will be held on Friday 22nd day of September, 2023 at 10:00 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the Notice of the meeting.

Pursuant to Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of the closure of Register of Members and Share Transfer Books of the Company:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	16-09-2023	22-09-2023	14 th Annual General Meeting

Further, the Company has fixed Friday, **15th September 2023** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice, as per the procedure and other details mentioned in the AGM Notice.

www.sheshadri.in

Registered Office:
Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27815135
Email : info@sheshadri.in
CIN: L17291TG2009PLC064849



SHESHADRI INDUSTRIES LTD.

The details of E-Voting are as follows:

- a. The remote e-voting shall commence on **18th September 2023 (9:00 AM IST)**
- b. The remote e-voting shall end on **21st September 2022 (5:00 PM IST)**
- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **15th September 2023**

This is for your information and records.

Thanking you,

For Sheshadri Industries Limited

Jeetender Kumar agarwal

Managing director

DIN: 00041946

www.sheshadri.in

Registered Office:
Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27815135
Email : info@sheshadri.in
CIN: L17291TG2009PLC064849