

SIL/SCY/2022-23/80-81

27<sup>th</sup> July 2022

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: RECORD DATE FOR FINAL DIVIDEND FY 2021-22, IF DECLARED IN 42<sup>ND</sup> ANNUAL GENERAL MEETING**

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

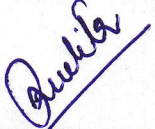
Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, 42<sup>nd</sup> Annual General Meeting (AGM) of members of Shreyans Industries Limited will be held on **Friday, 19<sup>th</sup> August 2022** at **11.00 a.m.** at Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141 123, Punjab. Please find enclosed herewith Notice of the 42<sup>nd</sup> Annual General Meeting of the shareholders of the Company.

We also wish to inform you that, the register of members and share transfer books will remain closed from **Saturday, 13<sup>th</sup> August 2022 to Friday, 19<sup>th</sup> August 2022** (both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting and payment of final Dividend for FY 2021-22, if declared at the AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the Shareholders eligible to cast their votes electronically/physically, the Company has fixed **12<sup>th</sup> August 2022** as the cut-off date. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

You are requested to kindly take note of the same.

**For SHREYANS INDUSTRIES LIMITED**

  
(Ruchita Vij)  
COMPANY SECRETARY  
FCS: 9210



**BRANCH OFFICES :-**

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