



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/2022-23/86-87

30<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**

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

Dear Sir/Madam

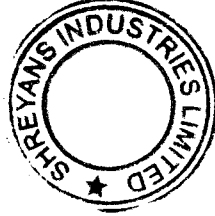
This is to inform you that, a meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 9<sup>th</sup> August 2022, inter alia**, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2022.

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*

(Ruchita Vij)  
**COMPANY SECRETARY**  
FCS: 9210



**BRANCH OFFICES :-**

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• 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

