



Shreyans Industries Limited

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SIL/SCY/2019-20/173-174

18th July 2019

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
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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 **Thursday, 25th July 2019**, *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June 2019.

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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