

Shreyans Industries Limited

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

CIN: L17115PB1979PLC003994 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2019-20/45-46

30th April 2019

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Scrip Code: 516016

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 **Monday**, 13th May, 2019, inter alia:-

- 1. To consider and approve/take on record the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2019.
- 2. To consider and recommend Dividend, if any, for the Financial Year 2018-19 and may fix the date of $39^{\rm th}$ Annual General Meeting of the Company.

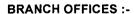
Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIBLED

(Rychita Vij)

COMPANY SECRETAR

FCS: 9210



5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail: sil.delhi@shreyansgroup.com

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





