



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2023-24/27-28

29TH APRIL 2023

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

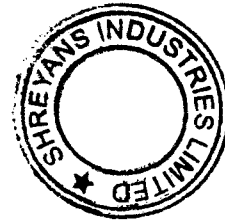
This is to inform you that, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 12th May 2023**, *inter alia*:-

1. To consider and approve/take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023.
2. To consider and recommend dividend, if any, for the Financial Year 2022-23 and may fix the date of 43rd 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 INDUSTRIES LIMITED

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



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