



Shreyans Industries Limited

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

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

SIL/SCY/2019-20/45-46

30th April 2019

To

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| 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 **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 39th 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


(Richita Vij)
COMPANY SECRETARY
FCS: 9210



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