



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/2024-25/117-118

15.07.2024

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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Dear Sir,

SUBJECT: NEWSPAPER PUBLICATION COPY - NOTICE OF 44TH AGM, BOOK CLOSURE & INFORMATION OF E-VOTING

Ref: Regulation 47 of the SEBI (Listing obligations and disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of the SEBI (Listing obligations and disclosure Requirements) Regulations 2015, please find enclosed herewith copy of the notice published in "Financial Express" and "Nawan Zamana" regarding 44th Annual General Meeting, Book closure and information of e-voting.

This is for your information, records, please.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
A43115



Enclosed as above



QUALITY



ENVIRONMENT



SAFETY

BRANCH OFFICE :-

• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel # 011-25721042, 25732104 Fax # 91-11-25752271

E-mail : sil.delhi@shreyansgroup.com

Date: 14-07-2024
Place: Uttar Pradesh
E-mail id: - vijender@vsa.net.in
AFA Valid upto 02.10.2024

SHREYANS INDUSTRIES LIMITED
Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.
Tel. : +91 - 9876100948, CIN : L17115PB1979PLC003994
E-mail : atl@shreyansgroup.com, Website : www.shreyansgroup.com

Notice is hereby given that the 44th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, the 5th August, 2024 at 11:00 A.M. at the Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141123, to transact the business set forth in the Notice of AGM.

Further notice is also given that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Tuesday, 30th July, 2024 to Monday, 5th August 2024 (both days inclusive), for the purpose of said AGM of the Company and Payment of Dividend for FY 2023-24, if declared at the AGM.

All the business as set out in the Notice of 44th AGM may be transacted by voting through electronic means. The remote e-voting window will open at 09.00 A.M. on Thursday, 1st August, 2024 and closed at 05.00 P.M. on Sunday, 4th August, 2024. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 29th July, 2024, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 29th July 2024 may obtain the login ID and password for remote e-voting by sending a request at cs@shreyansgroup.com. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of said AGM including e-voting instructions and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to all shareholders whose email IDs are registered with the Company/Depository Participants. The Notice of 44th AGM and Annual Report 2023-24 is available on website of the Company at www.shreyansgroup.com and websites of Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and website of CDSL at www.evotingindia.com.

Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at the above mentioned email id and/or address.

By order of the Board
For Shreyans Industries Limited
Sd/-
Parminder Singh
Company Secretary
ACS 43115

Place : Ludhiana
Dated : 13.07.2024

CHL100004710/AP-0783635	MR./ MRS. BI, MR./ MRS. UDDIN	Rs. 7,00,000/-	Rs. 70,000/-
Description Of Property: All Piece Ujala Enclave Bareilly Uttar Pradesh (above attah chhaki Nakatiya perty Of seller			
HL11CHLONS000 005057495/AP-10129081	MR./MRS. VERMA, MR./MRS. RAM VERM	Rs. 22,00,000/-	Rs. 2,20,000/-
Description Of Property: All Piece Mtrs., Constructed On Part Of Khasra Area 700 Sq Ft. I. e. 65.055 Sq. BOUNDARY:- East: Plot Of Pragya ni Nagar, Dist- Lucknow, Up. th: House Of Phool Chandra			
Terms and conditions:			
1) The prescribed Tender/ Bid Form and (above lcici Bank), Civil Lines, Bareilly- 24143, 2nd Floor Main Road Facing any working day.			
2) The immovable property shall not be sold			
3) All the bids/ tenders submitted for amount favouring "India Shelter Finance" as mentioned above. EMD			
4) The highest bidder shall be declared as bidders after auction.			
5) The prospective bidders can inspect the less than the reserve price. It shall be if further that the bid amount is not inadequate as to make it inadvisable to do when the price offered appears			
6) The person declared as a successful which would include EMD amount to the of purchase money/ highest bid auction/ sale by private treaty, shall forthwith be put to fresh			
7) In case the initial deposit is made as a Officer on or before the 15th day from the the purchaser to the Authorised holiday, then on the first office day after the 15th day be a Sunday or other			
8) In the event of default of any payment, including EMD shall stand forfeited by India sale by private treaty. The deposit to the property.			
9) The above sale shall be subject to the statutory and other dues like Sales/Property tax, Electricity dues, and sale undertake any responsibility of payment of any dues on the property.			
10) TDS of 1%, if any, shall be payable by the the PAN of the company and the copy of the deposited by the highest bidder in			
11) Sale is strictly subject to the terms and co			
12) The successful bidder/purchaser shall be per law.			
13) The Authorised Officer has the absolute also to modify any terms and conditions of this assigning any reason thereof and			
14) Interested bidders may contact Mr. S			
15 DAYS SALE			
GAGOR			
The above mentioned Borrowers/M under section 13(2) with as on date auctioned and balance dues, if any, property shall be			
Date: 14.07.2024			
Place: LUCKNOW, BAREILLY			
Ltd Authorised officer. No. + 91 98184 60101			

26. (Loan Code No-HLSA0004E6F0TU) (Hisar-Branch), Vikram Singh (Borrower) / Rattan Kaur (Co-Borrower)	All The Part & Parcel Of Property House No 305 Sector 5 Choudhary Surajmal Enclave House Hisar Haryana 125001	01/03/2024 for Rs. 219109/- (Rupees Two lakh Nineteen Thousand One Hundred Nine Only)	09/07/2024
27. (Loan Code No-M0205850TU) , (Kamal-Branch), Jitender Singh (Borrower) / Sheela Devi (Co-Borrower)	All The Part & Parcel Of Property H.No.122 New No 177 Ward No 6 Near Old Cia Staff Hanuman Mandir Sadhu Mandir Kurushetra Haryana - 136038	26/03/2024 for Rs. 136318/- (Rupees One lakh Thirty Six Thousand Three Hundred Eighteen Only)	11/07/2024
28. (Loan Code No-14100001726) , (Kamal-Branch), Ram Avtar (Borrower) / Mani Devi (Co-Borrower)	All The Part & Parcel Of Property Bhasi Kutana, Shiv Ngr, Khewat No 410, Khata No. 566,Ki Ma No. Kila No. 32/25/, Shiv Nagar Palika Rohtak, Rohtak Rohtak Haryana :- 124001	04/11/2022 for Rs. 454623/- (Rupees Four lakh Fifty Four Thousand Six Hundred Twenty Three Only)	09/07/2024
29. (Loan Code No-14100005291) , (Kamal-Branch), Parmod Kumar (Borrower) / Susheela (Co-Borrower)	All The Part & Parcel Of Property Khewat No 1108, Khata No 1544 Vpo Muana,Safidon,Ritoli Road Near Gram Chachivalya Muana,Safidon,Jind Jind Haryana :- 126112	26/03/2024 for Rs. 1544005/- (Rupees Fifteen lakh Forty Four Thousand Five Only)	09/07/2024
30. (Loan Code No-14100006607) , (Kamal-Branch), Darshna (Borrower) / Megh Nath (Co-Borrower)	All The Part & Parcel Of Property Badi All Patli V P O Batta, Village Batta Khewat No 245, Near Govt School, KAIT2002, HARYANA,	26/03/2024 for Rs. 1549374/- (Rupees Fifteen lakh Forty Nine Thousand Three Hundred Seventy Four Only)	09/07/2024
31. (Loan Code No-17800003088) , (Patiala-Branch), Chandrasekar (Borrower) / Rekha (Co-Borrower)	All The Part & Parcel Of Property Vill Budayan, Uchanna Jind Vill Budayan, Uchanna Jind Dist- Jind,Narwana Narwana Jind Haryana :- 126115	26/06/2023 for Rs. 1594472/- (Rupees Fifteen lakh Ninety Four Thousand Four Hundred Seventy Two Only)	10/07/2024
32. (Loan Code No-17800007094) , (Patiala-Branch), Sukhdev Singh (Borrower) / Gurmeet Kaur (Co-Borrower)	All The Part & Parcel Of Property Backside Soulmint Insudtry Dera Bhag Singh, Village: Khushal Majra, Kaithal. Kaithal. Kaithal Haryana :- 136027	27/10/2023 for Rs. 1801774/- (Rupees Eighteen lakh One Thousand Seven Hundred Seventy Four Only)	10/07/2024
33. (Loan Code No-17800007090) , (Patiala-Branch), Joni (Borrower) / Kiran Devi (Co-Borrower)	All The Part & Parcel Of Property Khewat No 192, Khatoni No 263, Vpo Keorak, Teh And Dist Kaithal, Kaithal,Near Mandir Kaithal Kaithal Haryana :- 136027	27/10/2023 for Rs. 1683934/- (Rupees Sixteen lakh Eighty Three Thousand Nine Hundred Thirty Four Only)	09/07/2024

Place: Haryana
Date : 13-07-2024
(Authorized Officer)
Piramal Capital & Housing Finance Ltd.

"IMPORTANT"
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CHANDIGARH

Over two decades of production, Kobold's find in Zambia would yield enough...
The New York Times, the mine would produce at least 300,000 tons of copper a month once fully operational. That correction to their estimates, reviewed by...
A RUMBLE, a deluge of snow and then silence — avalanches can be deadly, but they often leave behind little enduring evidence of their passage. Now, the record." In 2020 and 2021, Dr Panayotov said: "The survivors keep developing telltale signs in their rings, Dr Trees that experience an avalanche city of forestry, turned to tree rings.

