



Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol,
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website: www.richsoya.in
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

SVRL/BSE/2024-25/026

Date: 01/09/2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Maharashtra India

SUBJECT: Board Meeting Intimation

REF: Regulation 29(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/(s),

Notice is hereby given that a Meeting of Board of Directors of the Shri Venkatesh Refineries Limited ("the Company") will be held on Friday, 6th September 2024 at 11:00 A.M. at the registered office of the Company, inter alia,

- 1) To consider & approve increase in authorised share capital.
- 2) To approve Annual Report of the Company.
- 3) To approve Material Related Party Transaction(s).
- 4) To consider & approve AGM notice.
- 5) To consider the appointment of scrutinizer to conduct AGM and scrutiny of voting along with e-voting results regarding conversion
- 6) To appoint Secretarial Auditor of the Company.
- 7) To appoint Cost Accountant of the Company.
- 8) To appoint Internal Auditor of the Company.
- 9) Any other matter with the permission of the Chair.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.



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REFINERIES LIMITED**



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The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

FOR SHRI VENKATESH REFINERIES LIMITED

**PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431**

