



Shreyans Industries Limited

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

CIN : L17115PB1979PLC003994

Mob. # : 98761-00948

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SIL/SCY/2022-23/275-276

28TH JANUARY 2023

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 **Thursday, 9th February 2023**, *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Nine Months ended 31st December 2022.

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



QUALITY



ENVIRONMENT



SAFETY

BRANCH OFFICE :-

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

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