



Shreeshay Engineers Limited

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Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

04th November, 2019
Scrip Code: 541112

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Notice of the Board Meeting to be held on 14th November, 2019
with regard to the below mentioned points

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 inter-alia,

- 1. To consider and approve the Un-audited Financial Results (Standalone) of the Company for the half year ended 30th September, 2019.**
- 2. Any other Business with the permission of the Chair.**

In view of the above and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window of the Company remains closed as intimated to Bombay Stock Exchange vide our letter dated 30th September, 2019, from 01st October, 2019 till forty-eight (48) hours after the declaration of financial results of the Company for the September quarter.

However, exercise of stock options during the trading window closure period as aforesaid is permitted.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishor Danabhai Patel
Managing Director
DIN: 00990345