



**SHRI VENKATESH
REFINERIES LIMITED**



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/2024-25/029

Date: 19/09/2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai – 400001, India

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Shri Venkatesh Refineries Limited ("the Company").

Ref: Scrip Code: 543373.

Dear Sir/Madam,

With reference to the earlier intimation dated 06/09/2024, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and determining the members who would be eligible to receive dividend for the financial year 2023- 24, if any declared at the ensuing AGM.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	to		
Shri Venkatesh Refineries Limited (SVRL)	BSE Ltd.	Equity Shares	Tuesday, 24 September, 2024	Monday, 30th September, 2024	Monday 23rd September, 2024	1)Annual General Meeting
Shri Venkatesh Refineries Limited (SVRL)	BSE Ltd.	Equity Shares	Tuesday, 24 September, 2024	Monday, 30th September, 2024	Monday 23rd September, 2024	2) determining the members who would be eligible to receive dividend for the financial year 2023-24, if any declared at



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						the ensuing AGM.
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We would further like to inform that the Company has fixed Monday 23rd September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.holding shares

You are requested to take the same on your records.

For Shri Venkatesh Refineries Limited

Prasad Kabre
Whole Time Director
DIN: 06646431

