

Shreeshay Engineers Limited

Shop No. F-04, 1st Floor, Eternity Mall, Naupada, Teen Haath Naka,
LBS Marg, Wagle Industrial Estate, Thane, Mumbai - 400 604.

Email : info@shreeshya.com / Website : www.shreeshay.com

Mob. : 9898494857

CIN : L67190MH1995PLC087145

August 21, 2023

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 541112

Dear Sir,

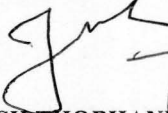
Sub: Intimation of Book Closure for 28th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 05, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Thursday, September 12, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR SHREESHAY ENGINEERS LIMITED


JIGNESH THOBHANI
(MANAGING DIRECTOR)

