



GROUP

# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994

Tel # : 0161-2685270

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2022-23/39-40

9<sup>TH</sup> MAY 2022

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 516016</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051  <b>Scrip Code: SHREYANIND</b>
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## SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

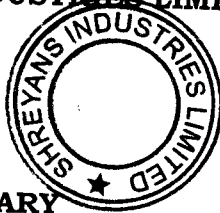
This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 20<sup>th</sup> May, 2022**, *inter alia*:-

1. To consider and approve/take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.
2. To consider and recommend dividend, if any, for the Financial Year 2021-22 and may fix the date of 42<sup>nd</sup> Annual General Meeting of the Company.

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



### BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

