



**Shreeshay** Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.  
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Website: www.shreeshay.com, E-mail: info@shreeshay.com

**CIN. : U67190MH1995PLC087145**

24<sup>th</sup> July, 2020

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Ref:** BSE Code No: 541112

**Subject: Intimation of the upcoming Board Meeting of the Company to be held on 31<sup>st</sup> July, 2020**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HOICFO/CMD1/CIRJP/2020/63 dated 17<sup>th</sup> April, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 31<sup>st</sup> July, 2020, inter-alia, to consider, approve and take on record the below mentioned points:

- 1. Audited Financial Results of the Company for the fourth quarter & year ended 31<sup>st</sup> March, 2020 along with other documents.**
- 2. Any other matter permitted by chair in their meeting.**

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

