



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

Dated: April 01, 2019

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

Ref.: BSE Scrip Code No. 541112

Sub.: Outcome of the Board Meeting

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, April 01, 2019 (which commenced at 5.00 p.m. and concluded at 6.00 p.m.), inter alia, Amended / Approved / Adopted the following Policies / Codes in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment, Regulations, 2018, the Board of Directors has amended / approved / adopted the following Policies / Codes, with effect from April 1, 2019:

- a) Insider Trading - Code of Conduct;
- b) Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)
- c) Policy for determining legitimate purpose for disclosure of UPSI.

The above Policies and Codes are being hosted on the website of the Company, viz. www.shreeshay.com.

For Shreeshay Engineers Limited

Kishor Danabhai Patel
Managing Director
DIN: 00990345