



GROUP

Shreyans Industries Limited

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

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SIL/SCY/2019-20/550-551

5TH FEBRUARY 2020

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai 400 051 Scrip Code: SHREYANIND
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (1) AND (2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: our earlier intimation letter dated 27th January 2019 about Board Meeting scheduled on 10th February 2020 *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Nine Months ended 31st December 2019.

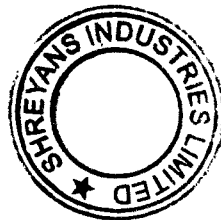
Dear Sir/Madam

This is to inform you that, the Board of Directors of the Company at its scheduled meeting on Monday, 10th February 2020, will also consider and discuss a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2019-20.

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



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