



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.
Tel: +91 22 2508 2300/ +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN: L67190MH1905PLCO87145

16th February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 541112

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd February, 2023, inter alia, to transact the following business:

1. To change Registered Office of the Company.
2. To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited as well as on the Main Board of NSE Limited;
3. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR SHREESHAY ENGINEERS LTD

**JAYESH MERCHANT
(COMPANY SECRETARY & COMPLIANCE OFFICER)**