



Shreeshay Engineers Limited

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Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

Date: May 30, 2018

To,

The Bombay Stock Exchange,
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Shreeshay Engineers Limited (Scrip Code – BSE 541112) (SME)

Subject: Outcome of the meeting of the Board of Directors held on May 30, 2018

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 30th May, 2018 have inter-alia:

1. Approved Standalone Audited financial results of the Company for the half year ended and year ended March 31, 2018 which has been approved and taken on record at the meeting.

Accordingly we are enclosing:

1. Approved Standalone Audited Financial Results for the half year and year ended March 31, 2018.
2. Auditor's Report on Standalone financial results of the Company for the half year and year ended March 31, 2018, issued by Statutory Auditor, M/s. Vinod K. Mehta & Co.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6.00 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

By Order of the Board

For **Shreeshay Engineers Limited**

Kishore Patel
Managing Director
DIN: 00990345

