

Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

21st May, 2018

To,

The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400001

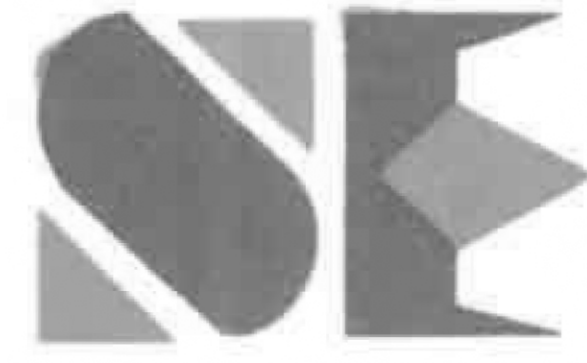
Ref: Shreeshay Engineers Ltd (BSE script code: 541112).

Sub: Notice of Board Meeting to be held on 30th May, 2018 and Intimation for closure of trading window with regard to the below mentioned points as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 inter-alia, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and any other Business with the permission of the Chair.

In view of the above and pursuant to the 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window/ for trading in the Securities of the Company shall remain closed for the period from 21st May, 2018 to 01st June, 2018 (both days inclusive). Hence all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid



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period when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Ltd

Nityanand Namdeo Tirotkar
CFO