



# 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

Date: 12<sup>th</sup> July, 2018.

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.

**Ref: Shreeshay Engineers Limited (Scrip code: 541112)**

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> July, 2018 for appointment of Company Secretary of the Company.**

Dear Sir / Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Disclosure of change in Key Managerial Personnel, we would like to inform you that at the Board Meeting held on 12<sup>th</sup> July, 2018 Mr. Ashish Roongta having Membership No. A35999 has been appointed as a Company Secretary of Shreeshay Engineers Limited w.e.f. 12<sup>th</sup> July, 2018 in place of CS Shruti Bang who resigned from the Company.

Please find enclosed herewith the supporting resolution;

Thanking you,

For Shreeshay Engineers Limited

**Kishore D. Patel**  
Director  
DIN: 00990345