



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

26th August, 2018

To,

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

Shreeshay Engineers Ltd (BSE script code: 541112).

Ref: Intimation of Board Meeting under regulation 29(1)(a) of SEBI(Listing Obligations and Disclosures Requirements) Regulation, 2015

Sub: Fixation of Board Meeting on Monday, September 03, 2018 and Closure of trading Window

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, September 03, 2018 inter-alia, to consider and approve the following and other business with the permission of the chair:

- a. Fixation of Date, Time and Place of 23rd Annual General Meeting.
- b. To appoint Mr. Martinho Ferrao, Practicing Company Secretary and Proprietor of Martinho Ferrao and Associates, Company Secretaries as a scrutinizer for e-



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voting process & physical polls for resolutions as set out in the notice of calling 23rd Annual general Meeting of the Company.

- c. Any other matter by permission of 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 26th August, 2018 to 03rd September, 2018 (both days inclusive) when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted. 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.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you

Yours faithfully,

For Shreeshay Engineers Limited


Nityanand N. Tirlotkar
C. F. O.

