



# SHREYAS INTERMEDIATES LIMITED

CORP. OFF.: 122-125, SOLARIS # 2, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400 072. (INDIA)

TEL.: + 91-22-4276 6500 (30 LINES) • FAX : + 91-22 - 6692 4202 • E-mail : info@shreyasintermediates.com • URL: www.shreyasintermediates.com  
CIN : L24120PN1989PLC145047

To,  
**Listing Department**  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Date: 22<sup>nd</sup> May, 2017

**ScripCode: 526335**  
**Scrip ID: SHREYASI**

Dear Sir/Madam,

**Sub: Prior Intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> day of May 2017 at 404, Naman Center, G-Block, Bandra Kurla Complex, Mumbai 400051 to, inter alia, consider and decide the following business matters:

1. Approval of the Financial Results for the quarter and period ended on 31<sup>st</sup> March, 2017 and Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2017 and
2. Recommendation of dividend, if any for the year ended 31<sup>st</sup> March, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for trading in Company's equity shares for Directors and Designated Employees as defined in the Code shall remain closed from Monday 22<sup>nd</sup> May, 2017 to Friday 2<sup>nd</sup> June, 2017 (both days inclusive).

Thanking you.

Yours faithfully,

For Shreyas Intermediates Limited

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G. K. Sharma

Director

DIN: 02420331