



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 03/08/2022

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

Dear Sir/ Madam,

Scrip Code: 526335

Subject: Intimation for the Meeting of Board of Directors of the Company for consideration of unaudited financial results (provisional) of the company for the first quarter ended 30th June, 2022 and appointment of Auditors scheduled to be held on Wednesday, 10th August, 2022.

In compliance with Regulation 29 (1) read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that meeting of the Board of Directors of Shreyas Intermediates Limited is scheduled to be held on Wednesday, 10th August, 2022, at 404, Naman Centre, C-31/G Block, BKC, Bandra (East), Mumbai – 400051 at 4:00 P.M. Inter alia to consider and approve the following agenda:

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th July, 2022.
2. To appoint M/s Pramod S. Shah & Associates as Secretarial Auditor for the financial Year 2022-23.
3. To Consider and approve the internal rotation of Partners of Statutory Auditor in M/s. A. Sachdev & Company Chartered Accountants (Firm Reg. No. 001307C) from Mr. Manish Agarwal (Membership No. 078628) to Brijendra Kumar Agarwal (Membership No. 090771).
4. To appoint M/s. ATJ & CO LLP having Registration No. of the firm- 113553W/W100314 as internal Auditors of company as recommended by Audit committee for the period of 5 Years begging from Financial Year 2022-23.
5. To take any other business with the permission of the Chairman.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.07.2022 till 48 hours after declaration of results.

Un-Audited Financials are being published in Free Press Journal, in English and in Dainik Jagran, in Marathi as required by the said Regulations.

Kindly take the same on your record and oblige.

Thanking you,
This is for your information and record.

Yours sincerely,

For SHREYAS INTERMEDIATES LIMITED



SURYA PRAKASH SITARAM PANDEY
Whole Time Director/ Executive Director
DIN: 01898839