



# 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

24<sup>th</sup> January, 2020

To,  
The Manager,  
Corporate Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI 400 001

Scrip Id – 526335

Dear Sir,

**BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2019**

We hereby inform you, in pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled for **Monday, 10<sup>th</sup> February, 2020**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2019.

A Public Notice in this regard is being published in Business Standard, in English and in Daily Sagar, in Marathi as required by the said Regulations.

Please take note of the same.

Thanking You,

Yours Truly,

**For SHREYAS INTERMEDIATES LIMITED**

**RAMJAN KADAR SHAIKH**  
DIRECTOR  
(DIN: 08286732)