



SHREYAS INTERMEDIATES LIMITED

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

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CIN : L24120PN1989PLC145047

24th October, 2019

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

Scrip Id - 526335

Dear Sir,

BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR, BOTH ENDED ON 30TH SEPTEMBER, 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 **Tuesday, 12th November, 2019**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Second Quarter and First Half Year, both ended on 30th September, 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)