



# SHREYAS INTERMEDIATES LIMITED

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

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CIN : L24120PN1989PLC145047

**Date: 06/02/2019**

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Subject: Board Meeting on 14/02/2019**

**Scrip Code: 526335**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors is scheduled to be held on Thursday, 14/02/2019 at 4.00 p.m. at the Corporate Office of the Company at 404, Naman Centre, C-31/G Block, BKC, Bandra (East), Mumbai - 400051 to consider, approve and adopt the following matters and any other matter as may be decided by the Board:

1. Un-Audited Financial results for the Quarter ended 31<sup>st</sup> December, 2018.
2. Ratification of the appointment made of Mr. Bhavesh Vrujlal Gondaliya as the Company Secretary of the company w.e.f. 1<sup>st</sup> February, 2019.

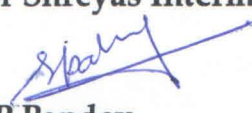
Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 12/02/2019 to 17/02/2019 (both days inclusive) and shall re-open on 18/02/2019.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

**For Shreyas Intermediates Limited**

  
**S P Pandey**  
Director  
DIN 01898839