



SHREYAS INTERMEDIATES LIMITED

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

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CIN : L24120PN1989PLC145047

Date: 22.05.2019

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

Dear Sir,

Subject: Board Meeting on 30.05.2019

Scrip Code: 526335

Pursuant to Regulation 29(1)(a) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, 30.05.2019 at 1.00 p.m. at the Corporate Office of the Company at 404, Naman Centre, C-31/G Block, BKC, Bandra (East), Mumbai - 400051 to consider the following:

1. To consider and adopt Audited Statement of Accounts for the Quarter and Year ended 31st March, 2019.
2. To Appoint Secretarial Auditor of the company.
3. To consider ratification of Circular Resolution Dated 10-04-2019 in respect of:
 - a. Appointment of Sayeed Khan & Associates, Chartered Accountants as the Internal Auditor of the Company.
4. Any other matter with the permission of the Chair.

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 27.05.2019 to 03.06.2019 (both days inclusive) and shall re-open on 04.06.2019.

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

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Ramjan Shaikh

Director/Authorised Signatory