



# 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

03.03.2023

To,  
The General Manager  
Corporate Relationship Dept  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 526335- Shreyas Intermediates Limited**

**Subject: Intimation of Board Meeting to be held on Wednesday, 08.03.2023**

We are pleased to inform the exchange, that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at Registered Office of the Company on Wednesday, March 8, 2023 to inter-alia discuss, consider, approve the following:

- 1) To consider and approve Increase in Authorized Share capital of the Company from Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only) consisting of 7,50,00,000 (Seven Crore and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 91,00,00,000/- (Rupees Ninety One Crore) consisting of 9,10,00,000 (Nine Crore Ten Lakhs Equity Shares of Rs 10/- (Rupees Ten Only) each.
- 2) To consider and approve Regularization of Additional Director Mr. Naineshsumati Rai Desai as Independent Director.
- 3) To consider and approve the Notice of Extra Ordinary General Meeting of the Company.
- 4) To consider and approve Record Date and Evoting facility for the purpose of Extra Ordinary General Meeting.
- 5) To consider appointment of Scrutinizer for the purpose of Extra Ordinary General Meeting.
- 6) Any other business, with the permission of Chair.

Kindly Acknowledge and take on records.

For SHREYAS INTERMEDIATES LIMITED  
SURYPRAKASH  
SITARAM PANDEY  
SURYA PRAKASH SITARAM PANDEY  
DIRECTOR  
DIN: 01898839

Digitally signed by SURYPRAKASH  
SITARAM PANDEY  
Date: 2023.03.03 16:44:22 +05'30'



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## NOTICE OF THE BOARD MEETING

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, March 8, 2023 at 03.30 P. M. at the Registered Office of the Company to transact the following business:

- 1) To approve the minutes of the previous Board Meeting.
- 2) To take on record the minutes of committee meeting.
- 3) To consider and approve Increase in Authorized Share capital of the Company from Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only) consisting of 7,50,00,000 (Seven Crore and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 91,00,00,000/- (Rupees Ninety One Crore) consisting of 9,10,00,000 (Nine Crore Ten Lakhs Equity Shares of Rs 10/- (Rupees Ten Only) each.
- 4) To consider and approve Regularization Of Additional Director Mr. Naineshsumati Rai Desai as Independent Director.
- 5) To consider and approve the Notice of Extra Ordinary General Meeting of the Company.
- 6) To consider and approve Record Date and Evoting facility for the purpose of Extra Ordinary General Meeting.
- 7) To consider appointment of Scrutinizer for the purpose of Extra Ordinary General Meeting.
- 8) To review the business activities of the company.
- 9) Any other item with the permission of the chair.

For SHREYAS INTERMEDIATES LIMITED`

SURYPRAKASH

SITARAM PANDEY

Digitally signed by  
SURYPRAKASH SITARAM PANDEY  
Date: 2023.03.03 16:45:17 +05'30'

SURYA PRAKASH SITARAM PANDEY

DIRECTOR

DIN: 01898839

Place: Mumbai  
Date: 03.03.2023