

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. 040-64528805 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com
Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

SIL/BSE/2014-15

Date: 6th February, 2015

To
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort
MUMBAI – 400 023

Sub :- Notice for Meeting of Board of Directors –reg.
Ref:- BSE Script Code No.530219

Dear Sir,

Please be informed that the next meeting of Board of Directors of the Company will be held on Saturday. i.e. 14th February, 2015 to consider, among other things the following matters:

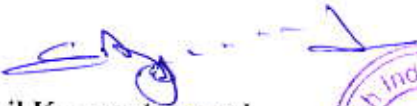
1. To consider and take on record, the Un-audited Financial Results of the Company for the period ended 31st December, 2014 in accordance with Clause 41 of the Listing Agreement.
2. To appoint Company Secretary in whole time practice as Secretarial Auditor, for issue of Secretarial Audit Report for the Financial Year 2014-15, in accordance with Section 204 of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. To appoint Internal Auditors in accordance with Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.
4. Any other matter with the permission of the Chair.

Please acknowledge the receipt.

Thanking You,

Yours truly,

for SHREEYASH INDUSTRIES LIMITED


Sunil Kumar Agarwal
Compliance Officer

