

Shreeyash Industries Limited

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CIN NO.L18100AP1993PLC015901

SIL/BSE/2014-15

Date: 23rd March, 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 Monday the i.e. 30th March, 2015 to consider the following matters:

1. The company is predominantly focusing on Nutraceutical products and intends to be one of the leading nutraceutical companies in the country.

During the year, the has acquired 51% stake in Inner being Wellness Private Limited (IBW) and IBW is operating into various cosmetic and hair care products.

The Board proposes to consider to divest its interest in Inner Being wellness Private Limited due to the fact that both companies are in different segments and as on date synergies are not conducive for both to be associated as Holding & Subsidiary companies. Accordingly it is being considered to sell the shares to any third party at a properly negotiated price without causing any loss to our company. The board shall consider that One of the Directors be authorized to complete this task preferably before 31st March 2015.

This is for your information as per the listing Agreement.

Thanking You,

For SHREEYASH INDUSTRIES LIMITED



Compliance officer.