

Shreeyash Industries Limited

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Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
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Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

SIL/BSE/2015-16

Date: 25.05.2015

To
The General Manager,
Deptt. of Corporate Services
The Bombay Stock Exchange Limited,
Ground Floor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 25th May, 2015
Ref:- BSE Scrip Code_ : 530219

Dear Sir,

Please be informed that the Board of Directors in their meeting held today have considered and approved the following matters:

1. The Audited Financial Statements of the Company for the year ended 31st March, 2015 and the Audited financial results for the quarter, were received and in accordance with Clause 41 of the Listing Agreement, were approved by the Audit Committee and the Board.
2. The Board has taken on record the declarations of Directors in Form MBP-1 and DIR-8 as per the Companies Act, 2013.
3. The Board has adopted revised Code of Conduct etc as per new Insider Trading Code.
4. The Board discussed the matter about appointment of Company Secretary and decided to appoint one in the ensuing meetings in accordance with the requirement of Companies Act, 2013 and Listing Agreement, as a the person who had shown interest in being appointed, has withdrawn from being considered for the appointment,

This is for your information and records in compliance with the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

for **SHREEYASH INDUSTRIES LIMITED**


C.S JADHAV
Director



Encl:- Quarterly Results as on 31.03.2015