

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

Dated: 30th March, 2015

To
The Manager
Deptt. of Corporate Services
The Bombay Stock Exchange Limited,
1ST Floor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting, Reg.
Ref:- BSE Code No. 530219

Dear Sir,

We wish to inform that in the meeting of the Board of Directors of the Company held today
ie. Monday the 30th March, 2015, the following matters have been considered:

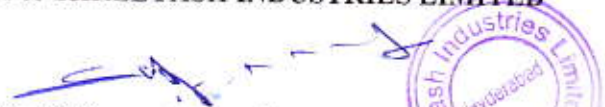
1. The Board has resolved to sell the Investment of 51% of Equity share capital of Inner Being Well
ness (Private) Limited to a prospective buyer namely Shilpa Bharat Kanugo for consideration
equivalent to cost of acquisition of the shares.
2. The Board approved the appointment of Mrs. Bhanu Kumar Maganti as the Additional Director
and the Woman Director w.e.f 30th March, 2015 in accordance with the requirement of
Companies Act, 2013 and Listing Agreement.

This is for you kind information and records.

Thanking you,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED


Sunil Kumar Agarwal
Compliance Officer

