

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
SIL/BSE/2014 Website: www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901
Date: 14th August, 2014

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 14th, August, 2014 to consider, among other things the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2014.
2. To replace Mr. C.S Jadhav as Chairman of Audit Committee in place of Mr.Gaurav Shah in company.
3. Any other matter with the permission of the Chair.

Please acknowledge the receipt.

Thanking You,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED



Sunil Kumar Agaral
Compliance Officer

CIN No. L18100AP1993PLC015901