

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/2014-15

Dated: 14th February, 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. Saturday, 14 February, 2015, the following matters have been considered:

1. The Statement of Consolidated and Standalone Unaudited Financial results for the Quarter ended 31st December, 2014 have been approved and taken on record as per Clause 41 of the Listing Agreement.
2. The Board approved the appointment of 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. The Board approved the appointment of Internal Auditors in accordance with Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

This is for you kind information and records.

Thanking you,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED




Sunil Kumar Agarwal
Compliance Officer

Encl: Quarterly results as on 31-12-2014