

Shreeyash Industries Limited

Registered office : 5-8-272, Flat No -201, Ayesha Residency, Opp.city convention centre,Public Garden road , Nampally, Hyderabad – 500001. (A.P) India.Ph No : 040-66827444
Email:shreeyashindustries@gmail.com, info@shreeyashindustries.com

SIL/BSE/2013-14

Date: 31 August, 2013

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

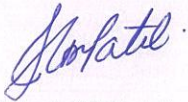
Sub:- Intimation on the Extension of the Annual General Meeting.
Ref:- BSE Script Code No.530219

We wish to inform you that the Board of Directors of the Company decided to extend the time for conducting the Annual general Meeting for the Year 2013. The Company has obtained required approval from the Registrar of Companies, Andhra Pradesh, under Section 166(1) of the Companies Act, 1956 for extension for conducting the Annual general Meeting upto 30.11.2013.

We thereby request you to take note of the above matter.

A copy of the Letter approving the extension is enclosed for your king reference.

Thanking You,
Yours Truly,
For **SHREEYASH INDUSTRIES LIMITED,**



(Hitesh M Patel)
Managing Director