

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (A.P.) India
Ph. : 040-66827444 Email : shreeyashindustries@gmail.com; info@shreeyashindustries.com

SIL/BSE/2014-15

Date: 16.05.2014

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: -Notice for Board Meeting to be held on 24th May, 2014 -reg.
Ref.:-BSE Script Code No. 530219

Dear Sir,

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company will be held on Saturday, the 24th day of May, 2014 and the following items shall be considered:

1. The Audited Financial Statements of the Company for the year ended 31st March, 2014 and the audited financial results will be received and in accordance with Clause 41 of the Listing Agreement will be approved by the Audit Committee and the Board shall approve the same.
2. To receive the Auditors Report on financial statements for the year ended 31st March, 2014.
3. To approve the draft Directors Report.
4. To decide the Retirement of Directors by rotation.
5. To fix the Book Closure date in accordance with clause 16 of the Listing Agreement.
6. To consider Alteration of the main object clause of the Memorandum of Association in view of business diversification and enlargement of scope of business.
7. To approve the draft notice for the Postal Ballot/E-voting program for alteration of objects, appoint Functional director and Scrutinizer for the same.
8. To fix the date for Convening the Annual General Meeting for the year 2014 and approve the draft notice for the same.
9. Any other matter with the permission of the Chair.

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


Compliance Officer

