

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
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SIL/BSE/2014

Dated- 11.04.2014

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

Sub: Outcome of the Board Meeting held on 11.04.2014
Ref: BSE Script Code No.530219, M/s. Shreeyash Industries Limited.

Dear Sir,

Please be informed that the Board of Directors of the Company in the meeting held on Friday the 11th April, 2014 at Hyderabad have approved the following:

1. Appointment of Mr. Yezdi Batliwala as an Additional, Non-executive Director on the Board of the Company.
2. Approved the proposal of acquisition of 51% equity share capital of Manidhari Health Mantra Private Limited, a Hyderabad based company which is conducting business in Health care, Life Sciences and Agriculture activity in an all cash deal at the price of Maximum Rs.10/-per share to be acquired by the Company over a period.
3. The Board authorized Mr. Hitesh M. Patel, Managing Director, to deal with the said company and to fix up the detailed terms and conditions and to execute any deed or deeds and to settle and pass on the consideration for such acquisition and to get the shares transferred in the name of the Company and to do such other acts or deeds to effectuate the said decision of the company.

Thanking you,

Yours truly,

for Shreeyash Industries Limited


(Hitesh M.Patel)
Managing Director

