



**SHRI VENKATESH  
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited  
Address: GAT NO. 16, Umarde, Erandol,  
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in  
Website: www.richsoya.in  
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397  
GST:27AABCV6437G1Z7

**SVRL/BSE/2024-25/012**

**Date: 22/05/2024**

**To,**  
**The Secretary,**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001  
Maharashtra India

**SUBJECT: BOARD MEETING INTIMATION**

**REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

Dear Sir/(s),

Notice is hereby given that a Meeting of Board of Directors of the SHRI VENKATESH REFINERIES LIMITED ("the Company") will be held on Wednesday, 29<sup>th</sup> May 2024 at 4:00 P.M. at the registered office of the Company, inter alia,

- to consider, approve and take on record the Audited Financial Statements (Standalone) of the Company for the Fourth Quarter and Year ended 31st March 2024
- to consider and recommend Final Dividend, if any, for the Financial Year 2023-2024.
- To recommend Statutory Auditor of the Company.
- Any other General matter.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

**Thanking you**

Sincerely,**FOR SHRI VENKATESH REFINERIES LIMITED**

**PRASAD DINESH KABRE**  
**WHOLE TIME DIRECTOR**  
**DIN 06646431**

