



**SHRI VENKATESH  
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited  
Address: GAT NO.16, Umared, Erandol  
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Phone no.:(+91) 2588-245457

CIN: U15140MH2003PTC139397  
GST:27AABCV6437G1Z7

SVRL/BSE/2023-24/021

DATE: 18/09/2023

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

**Subject: Record date Intimation**

**Ref: Scrip Code: 543373.**

Dear Sir,

With reference to earlier intimation dated 06/09/2023 regarding record date intimation, We would like to inform that the Company has fixed Friday, 22<sup>nd</sup> September, 2023 as the Record date for ascertaining the names of the shareholders holding shares for payment of dividend.

Further we inform you that Board has decided 29<sup>th</sup> October 2023 as Record date for issuance of Bonus Shares.

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

Thank You.

**For Shri Venkatesh Refineries Limited**

**Dinesh Ganpati Kabre**  
Managing Director  
DIN 00316013

