



# SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

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CIN : L24120PN1989PLC145047

**Date: 11.02.2021**

To  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 526335**

**Kind Attn: Listing Department/ Department of Corporate Affairs.**

**Sub: Outcome of the Board Meeting held on 11.02.2021 and Submission of Unaudited Statement of Financial Results (Provisional) for the third quarter ended 31<sup>st</sup> December, 2020**

Dear Sir,

The Board of Directors, on the recommendation of the Audit Committee of the Board, in its meeting held on 11.02.2021 at 3.00 p.m., *inter-alia*, approved the Un-Audited Statement of Financial Results (Provisional) for the third quarter ended 31<sup>st</sup> December, 2020 along with Limited Review Report for the said quarter.

The Un-Audited Statement of Financial Results (Provisional) are being published in Business Standard in English and in Dainik Sagar in Marathi.

Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 4:30 p.m.

Thanking You.

Yours Faithfully,

**For Shreyas Intermediates Limited**

**S P Pandey**  
Director  
DIN 01898839