



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2023-24/239-240

26.10.2023

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (1) (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

This is inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 07th November 2023**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September 2023.

You are requested to take the above information on record.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED



PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS 43115

Encl.: a/above



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