



**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: 27AABCV643761Z7

**FOR SVRL/BSE/2022-23/017
DATE: 09/08/2022**

To,
The Secretary
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
BSE CODE: 543373

**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 **Tuesday, 16th August 2022 at 11:00 A.M.** at the registered office of the Company, inter alia,

- a) to consider and approve Quarterly Financial Results along with Limited Review Report for the quarter ended 30th June 2022
- b) To recommend retiring Director by rotation
- c) To approve Draft Management Discussion and Analysis Report (MDAR).
- d) To approve Draft Corporate Governance Report (CGR).
- e) To approve Director's Report.
- f) To fix cut off date for sending notice of Annual General Meeting.
- g) To take approval of Secretarial Audit Report for the year 2021-22.
- h) To undertake any other matter with the permission of the Chair.

The Exchange is further requested to note that Trading Window for the purpose of said Board Meeting will remain close till declaration of results.

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

Thanking you

FOR SHRI VENKATESH REFINERIES LIMITED


PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
(DIN: 06646431)

