



**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/2024-25/004

Date: 09/04/2024

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 Thursday, 18 April 2024 at 5:30 P.M. at the registered office of the Company, inter alia,

- 1) To appoint Company Secretary cum Compliance Officer.
- 2) Any other matter with the permission of the Chair.

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

