



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.
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Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. L67190MH1995PLCO87145

18th May, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 541112

Subject: Intimation of the upcoming Board Meeting of the Company to be held on 27th May, 2022

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022, inter-alia, to consider, approve and take on record the below mentioned points:

- 1. Audited Financial Results of the Company for the fourth quarter & year ended 31st March, 2022 with the report of the auditors and other documents.**
- 2. Any other matter permitted by the chair.**

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

Kishor Danabhai Patel

Managing Director

DIN: 00990345