



# Shreeshay Engineers Limited

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

22<sup>nd</sup> June, 2021

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 30<sup>th</sup> June, 2021**

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 Wednesday, 30<sup>th</sup> June, 2021, 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 31<sup>st</sup> March, 2021 along with other documents.**
- 2. Any other matter permitted by chair in their meeting.**

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