



**Shreeshay** Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.

Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400

Website: www.shreeshay.com, E-mail: info@shreeshay.com

**CIN. : U67190MH1995PLC087145**

05<sup>th</sup> November, 2020

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 13<sup>th</sup> November, 2020**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HOICFO/CMD1/CIRJP/2020/63 dated 17<sup>th</sup> April, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> November, 2020, inter-alia, to consider, approve and take on record the below mentioned points:

- 1. Un-Audited Financial Results of the Company for the second quarter & half year ended 30<sup>th</sup> September, 2020 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