



**Shreeshay Engineers Limited**

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CIN. L67190MH1995PLCO87145

05<sup>th</sup> November, 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 14<sup>th</sup> November, 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 Monday, 14<sup>th</sup> November, 2022, inter-alia, to consider, approve and take on record the below mentioned points:

- 1. Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2022 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