



Shreeshay Engineers Limited

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

CIN. L67190MH1995PLCO87145

Date: 13th November, 2021

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

Ref: BSE Code No: 541112

**Sub: Outcome of Board Meeting and Submission of Unaudited Financials
for the half year and quarter ended 30th September, 2021**

Dear Sir / Madam,

Pursuant to Regulation 33 read with Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 13th November, 2021 have inter-alia:

1. Approved Standalone Unaudited financial results of the Company for the quarter and half year ended 30th September, 2021 which has been approved and taken on record at the meeting.

Accordingly we are enclosing:

1. Approved Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2021.
2. Auditor's Limited Review Report with an unmodified opinion on Standalone financial results of the Company for the quarter and half year ended 30th September, 2021, issued by Statutory Auditor, Vinod K. Mehta & Co., Chartered Accountants.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

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