



# Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,  
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.  
Email: info@shreeshay.com / website: www.shreeshay.com  
Mob: 9898494857  
**CIN. L67190MH1995PLC087145**

September 02<sup>nd</sup>, 2024

To  
**Listing Department,**  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

**Scrip Code: 541112**

Dear Sir,

**Sub: Intimation of Book Closure for 29<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR SHREESHAY ENGINEERS LIMITED**

**Mr. Jayesh Vijay Merchant**  
**Company Secretary & Compliance Officer**