



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2024-25/ 106-107

13.07.2024

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
---	--

SUBJECT: INTIMATION OF BOOK CLOSURE FOR 44TH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

Dear Sir,

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Pursuant to provisions of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, this is to inform you that, 44th Annual General Meeting (AGM) of members of Shreyans Industries Limited will be held on **Monday, 05th August 2024** at **11:00 a.m.** at the Registered Office of the Company at Village Bholapur, P.O. Sahabana Chandigarh Road, Ludhiana 141 123.

We also wish to inform you that, the Register of Members and Share Transfer Books will remain closed from **Tuesday, 30th July 2024 to Monday 05th August 2024** (both days inclusive) for the purpose of 44th Annual General Meeting and Payment of Dividend for FY 2023-24, if declared at the AGM.

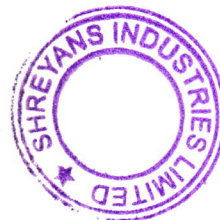
The Company has fixed **29th July 2024** as the record date for the purpose of ascertaining the entitlement of Members to the Dividend for FY 2023-24, if declared at the AGM.

You are requested to kindly take note of the same.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
A43115



BRANCH OFFICE :-

• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel # 011-25721042, 25732104 Fax # 91-11-25752271

E-mail : sil.delhi@shreyansgroup.com