



SHESHADRI INDUSTRIES LIMITED

Date: 16th February, 2022

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S. Marg, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

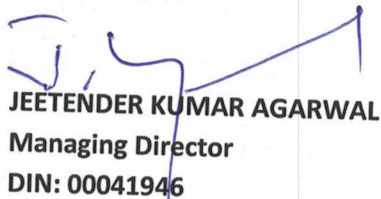
Scrip Code: 539111

Notice is hereby given that a meeting of the Board of directors of the company is scheduled to be held on Wednesday, the 23rd day of February, 2022, at the registered office of the company, inter alia, to transact the following business:

1. To consider and approve the Notice for Postal Ballot
2. To consider and approve the calendar of events for Postal Ballot
3. To consider the Appointment of Scrutinizer to conduct Postal Ballot process
4. Any other matter with the permission of the Chair

Please take the same on your record and kindly acknowledge the receipt of the same.

Yours faithfully,
for SHESHADRI INDUSTRIES LIMITED


JEETENDER KUMAR AGARWAL
Managing Director
DIN: 00041946

Encl: As above

Registered office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

T (91) 40 27815135