



SHESHADRI INDUSTRIES LIMITED

Date: 11th August, 2020

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,

Sub: Intimation of date of Board Meeting – Financial Results.

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 539111

With reference to our intimation dated 01st August 2020 regarding cancellation of Board Meeting which was supposed to be held on 31st July 2020 get cancelled and postponed due to health issues of Chairman. Now the Chairman is recovered and can attend the Board Meeting, So Short Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Yearended 31st March, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Un-audited results for the Quarter and Year ended 31st March, 2020.

Kindly take the same on record.

Yours Faithfully,
For SHESHADRI INDUSTRIES LIMITED

Jeetender Kumar Agarwal
Managing Director

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