

# Shreeyash Industries Limited

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Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

SIL/BSE/2014-15

14<sup>th</sup> November, 2014

To  
The Manager  
Deptt. of Corporate Services  
The Bombay Stock Exchange Limited,  
1<sup>ST</sup> Floor, P.J Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub:- Addendum to Board Outcome-Cancellation of Orders**  
**Ref:- BSE Code: 530219**

Dear Sir,

The Board at their meeting held on today considered the pending orders for review. The Company receives the following orders which are presently pending for execution-

- 1) M/s.Trade Point, New Delhi – P.O.No.TP/0130 dtd. 13.02.2012 for Rs.695 lakhs.
- 2) M/s. Colombo Trade, Breschia, Italy- P.O.No.U12078 dtd.20.6.2012 for Rs.21.30 Crores.
- 3) Silver Solutions,South Africa, P.O.No.AWS00345 dtd. 06.07.2012 for Rs.23.92 Crores.
- 4) Hapan Trade, South Africa, P.O.No.1450 dtd. 16.07.2012 for Rs.24 Crores.

The Company earlier plan to takeover M/s. **SMM Paper Marketing-** which the company intended to use plants, machinery, manpower, etc for execution of aforesaid orders. However, the said takeover did not materialize. The company inform to the buyers about its inability to execute the aforesaid orders and timely delivery of the said goods and materials. With mutual understanding with the buyer the company explore alternative to execute the orders.

Today after exploring all possible other alternatives and financial constraints and feasibility towards execution of aforesaid orders, the Board hereby decided to cancel the orders for better benefit of the company. The Buyers agreed to cancel orders without any damages.

Please acknowledged and take on record the same.

Thanking You

For Shreeyash Industries Limited



**Sunil Kumar Agarwal**  
Compliance Officer