

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (A.P.) India
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SIL/BSE/2013-14

Dated: 13thth November 2013

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

Sub: Outcome of Board Meeting. Reg.
Ref:- BSE Code No. 530219

Dear Sir,

We wish to inform that in the meeting of the Board of Directors of the Company held today ie. Wednesday 13th September, 2013, the following matters have been considered:

1. The Unaudited Financial results for the Quarter ended 30th September, 2013 and Half year ended 30.09.2013 have been approved and taken on record.
2. Appointment of Mr. Sandiip G.Modi as Additional Directors of the Company was approved.

This is for you kind information and records.

Thanking you,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED



Hitesh M. Patel
Managing Director



Encl: Quarterly results as on 30-09-2013