

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
Ph. : 040-66827444 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com

SIL/BSE/2014

Dated- 04.04.2014

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

Sub: Notice of the ensuing Board Meeting
Ref: BSE Script Code No.530219, M/s.Shreeyash Industries Limited, Hyderabad.


Dear Sir,

Please take notice that the next meeting of the Board of Directors of the Company will be held on Friday the 11th April, 2014 at Hyderabad for considering the following items:

1. To consider appointment of Mr. Yezdi Batliwala as an Additional, Non-executive Director on the Board of the Company.
2. To consider and approve the proposal of acquisition of 51% equity share capital of Manidhari Health Mantra Private Limited, a Hyderabad based company which is conducting business in Health care, Life Sciences and Agriculture activity.
3. In the event of approval for acquisition, to authorize Mr. Hitesh M. Patel, Managing Director, to deal with the said company and to fix up the terms and conditions and to execute any deed or deeds and to settle and pass on the consideration for such acquisition and to get the shares transferred in the name of the Company and to do such other acts or deeds to effectuate the said decision of the company.
4. To take note of the latest developments of the company.

Thanking you,

Yours truly,
For SHREEYASH INDUSTRIES LIMITED


Hitesh M. Patel
Managing Director

