



Shreeyam

Power and Steel Industries Limited

November 10, 2021

BSE Limited
Listing Department, 15th Floor,
PJ Towers, Dalal Streets, Fort
Mumbai - 400 001

Sub.: Intimation of Board Meeting of the Company.

Ref.: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE437L07010; SCRIP Code - 958721

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company will be held on Saturday, 13th November, 2021 to inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Shreeyam Power and Steel Industries Limited


Anurag Gangrade

Company Secretary

FCS: 9187

