



Shreeyam

Power and Steel Industries Limited

May 23, 2022

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,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 inter alia to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.
2. To consider any other matter with the permission of the Chairman, if any.

Kindly take on record and oblige.

Thanking You,

For, Shreeyam Power and Steel Industries Limited


Anurag Gangrade
Company Secretary
FCS: 9187

