

**SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**

Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: [sfcs1141@gmail.com](mailto:sfcs1141@gmail.com),

Website: [www.sfcs1.co.in](http://www.sfcs1.co.in), CIN- L65921PB1984PLC005967

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SFCSL/SCY/2023-24/146

30.10.2023

To

**Head- Listing & Compliance  
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**

205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai  
Mumbai City MH 400070 IN

**SUBJECT- INTIMATION OF BOARD MEETING - REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, the 09<sup>th</sup> November, 2023** to consider, inter-alia, the Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.

You are requested to take the same on your records.

Thanking you,

**FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED**

**BALRAJ SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS 70536**

