



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

SAFE, EFFICIENT, MODERN, HEAVY LIFT SERVICE WITH TIMELY DELIVERY

6th October, 2021

To

BSE Limited

Listing Department

Wholesale Debt Market

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Reference: Scrip Code BSE 959148 (ISIN INE07B807013- SEMHL-30-12-24-PVT)**Subject:** Intimation in terms of Regulation 50 (1) & (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on 11th October 2021 where in it is proposed to pre-redeem/ early redeem 20,00,000 Senior Secured Listed Non-Convertible Redeemable Debentures of the Company issued under private placement basis.

Pre-approval from Catalyst Trusteeship Limited, Debenture Trustee for this early redemption will be duly informed to you after the scheduled Board Meeting while seeking your prior consent under Regulation 59 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We request you to kindly take this information on your record as necessary compliance of Regulation 50 and oblige us.

Yours Faithfully

For Shethia Erector's and Material Handlers Ltd**Mitesh Shethia****Managing Director****DIN-00020232****Place:** Thane**CC:** (i) Catalyst Trusteeship Limited (Debenture Trustee)

(ii) CRISIL /ICRA (Credit Rating Agencies)

REGISTERED OFFICE : CENTRUM UNIT NO. 807, 808 & 809, OPP TMC OFFICE, NEAR SATKAR GRANDE HOTEL, WAGLE ESTATE THANE (W)-400604. MAHARASHTRA, INDIA. PHONE:- +91-22-62550400 & 401.**OPERATIONS :** OLD MUMBAI - PUNE ROAD, NEAR ARIVALI SCHOOL, ARIVALI, PANVEL, DIST. RAIGADH - 410206 MAHARASHTRA, INDIA. PHONE : +91-2143-239614 + 91-2143-239615 E-mail : info@shethia.co.in Website : www.shethia.co.in