



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

11th November, 2021

To
BSE Limited
Listing Department
Wholesale Debt Market
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Mam

This is to inform you that the meeting of the Board of Director is scheduled to be held on Sunday 14th November, 2021 at 11:00 a.m at the Registered Office of the company for approval of half yearly financial results for the half year ended 30th September, 2021 and for proposing early redemption of 100% non-convertible debentures of the Company.

Exchange is requested to take note of the same.

Thanking You,

Yours faithfully,

For Shethia Erector's and Material Handlers Limited

Nida
Nida Khot

Company Secretary



Place: Thane