

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

Date: October 01, 2016

<b>Head- Listing &amp; Compliance</b> <b>Metropolitan Stock Exchange of India Limited</b> 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	<b>Listing Department</b> <b>The Delhi Stock Exchange Limited</b> DSE HOUSE, 3/1, Asaf Ali Road, New Delhi- 110002
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**Subject: Outcome Board Meeting of Shree Worstex Limited ("the Company") held on October 01, 2016**

Dear Sir,

In terms of Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. October 01, 2016, which commenced at 04:00 p.m. and concluded at 06:00 p.m., inter alia, has discussed and taken following decisions:

1. To issue up to 20,00,000 Equity Shares of Rs. 10 each at par to Mr. Pawan Kumar Mittal and Mrs. Kiran, Mittal, ("Non-Promoter Group") on preferential basis subject to approvals of Shareholders and other regulatory approvals.
2. To seek approval of Shareholders of the Company for the aforesaid matters at the Extra-Ordinary General Meeting ("EGM") scheduled to be held on November 09, 2016.

This is for your information and record.

For Shree Worstex Limited,

(SUMANT KUMAR)  
Managing Director  
DIN: 07115801

