

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

May 30, 2018

To,  
Metropolitan Stock Exchange of India Limited (MSEI)  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 098

Dear Sir(s),

**Sub: Outcome of 03/2018-2019 Meeting of Board of Directors of Shree Worstex Limited held today i.e. Wednesday, 30<sup>th</sup> May, 2018 at 04:00 P.M.**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday, 30<sup>th</sup> May, 2018, which commenced at 04:00 P.M. and concluded at 08:30 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2018.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2018.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2018.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31<sup>st</sup> March, 2018, Statement of Profit and Loss, Cash Flow Statement for the year ended 31<sup>st</sup> March 2018, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2018.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2018.
6. Appointed M/s Akhilesh & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2017-2018.



7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2018-2019.
8. Took note on the approval letter received from BSE Limited of Listing of 31,40,000 Equity Shares of the company dated May 28, 2018 and same will be effective from Thursday, May 31, 2018.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For **Shree Worstex Limited**



**Pawan Kumar Mittal**  
(Director)  
DIN: 00749265



Place: New Delhi