

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

November 14, 2017

To

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

Dear Sir/Ma'am,

Sub: Outcome of 08/2017-2018 Board Meeting of **Shree Worstex Limited** held today i.e. 14th November, 2017

REF.: ISIN:INE926R01012

SYM:SHWL

In terms of Regulation 30 and Regulation 33 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 hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 14th November, 2017, inter alia, has discussed and transacted the following businesses:

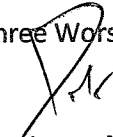
1. Consideration and take note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter and half year ended September 30, 2017.
2. Consideration and Approval of the Un-Audited Standalone Financial results for the Quarter and half year ended September 30, 2017 .

The Meeting Commenced at 04:30 p.m. and Concluded at 06:15 p.m.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited


Pawankumar Mittal
Director
DIN: 00749265

