

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,

**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 098

**Listing Department**  
**The Delhi Stock Exchange Limited (DSE)**  
DSE HOUSE,  
3/1, Asaf Ali Road  
New Delhi-110 002

**Sub: Outcome of the Board Meeting**

**Dear Sir,**

In continuation to our notice dated 20<sup>th</sup> April, 2016, it is for your kind information that, the Board of Directors met today on 28<sup>th</sup> Day of April, 2016, and has taken up the following decisions:

1. Adoption of Fair Practice Code as issued by the Reserve Bank of India (RBI) via **Circular No. DNBR (PD) CC.No.054/03.10.119/2015-16 dated July 01, 2015** has approved by board.
2. Consider & approve the confirmation of acceptance of NIL deposits by the company via **RBI Circular No. DNBR (PD) CC. No.042/03.10.119/2015-16 dated July 01, 2015.**
3. Consider & adoption of Know Your Customer' (KYC) Guidelines – Anti Money Laundering Standards (AML) 'Prevention of Money Laundering Act, 2002 obligations of NBFCs in terms of **Circular No. DNBR (PD) CC No. 051/03.10.119/2015-16 dated July 01, 2015.**
4. Appointment of Ms. Nidhi Marwaha as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect.

This is for your kind information. Kindly take the same in your records.

**Thanking You,**

**Yours Faithfully,**  
For **Shree Worstex Limited**

  
**Sumant Kumar**  
**(Managing Director)**  
DIN: 07115801



**Date: 28.04.2016**  
**Place: New Delhi**