

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 HOUSE,
3/1, Asaf Ali Road
New Delhi-110 002

Subject: Prior Intimation of Board Meeting scheduled to be held on 28th April, 2016

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company, "M/s Shree Worstex Limited" scheduled to be held on **Thursday, 28th Day of April, 2016**, at the registered office of the company i.e. 325, IIIrd Floor, Aggarwal Plaza, Sector-14 Rohini, New Delhi-110085 at 04:00 P.M. to discuss the following business(s):

1. Consider & adoption of Revised Fair Practice Code 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
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

In addition to the said agenda, the Board may transact any other business with the permission of the Chairperson.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Shree Worstex Limited


Sumant Kumar
(Managing Director)
DIN: 07115801
Date: 20.04.2016
Place: New Delhi

