

# SHREE WORSTEX LIMITED

Regd. Off: Anand House, 2 Community Centre, Saket, New Delhi - 110017

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CIN: L17111DL1982PLC013790

May 21, 2015

Head- Listing & Compliance <b>MCX Stock Exchange Limited</b> 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Listing Department <b>The Delhi Stock Exchange Limited</b> DSE HOUSE, 3/1, Asaf Ali Road New Delhi-110002
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Dear Sir/ Madam

## **Sub: Intimation of Board Meeting proposed to be held on Saturday, May 30, 2015**

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Saturday, May 30, 2015, inter alia, to transact the following businesses:

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2015.
2. To consider and approve the Annual Audited Accounts of the Company for the financial year ended March 31, 2015 and to consider the Auditors' Report thereon.
3. Any other business with the permission of the Chair which is incidental and ancillary to the above businesses.

Further, the Trading Window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed from May 21, 2015 to June 01, 2015 (both days Inclusive) i.e. 24 hours after the publication of financial Result.

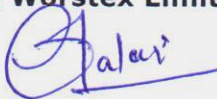
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from May 21, 2015 to June 01, 2015 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully

For **Shree Worstex Limited**



**(SUMANT KUMAR)**  
Director