

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

Date: 03/05/2017

To,

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

Dear Sir,

Subject: Intimation for Change in Directors of Shree Worstex Limited("the Company)

Ref.: ISIN:INE926R01012


Pursuant to the provision of Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Neelam Anand, Mr. Surinder Kumar Jain & Mr. Gopal Krishan Anand has decided to resigned from the directorship of the company and has accordingly, submitted their resignation.

The Board of directors at its meeting held by circulation on Wednesday, 03rd May, 2017, has accepted their resignation and consented to relieve them from their responsibilities effective from 03/05/2017.

This is for your information and record.

Thanking you,
Yours faithfully

For Shree Worstex Limited


Sumant Kumar
Managing Director
DIN: 07115801

