

# 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-110002

**Sub: Prior Intimation of Board Meeting scheduled to be held on 12.11.2016 at 05:00 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Shree Worstex Limited is scheduled to be held on Saturday, 12<sup>th</sup> day of November, 2016 at 05:00 P.M. at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Unaudited quarterly financial results for the quarter ended 30.09.2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, November 09, 2016 to Monday, November 14, 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Tuesday, November 15, 2016.


Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Wednesday, November 09, 2016 to Monday, November 14, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly

For **Shree Worstex Limited**


**(SUMANT KUMAR)**  
**Managing Director**  
**DIN: 07115801**

**Date: 04.11.2016**  
**Place: New Delhi**