

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

14.08.2019

To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 SCRIP CODE: 541358	To Listing Department Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098 SYMBOL : SHWL
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Dear Sir(s),

Sub: Outcome of Meeting of Board of Directors of Shree Worstex Limited held today i.e. Wednesday, 14th August, 2019

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday 14th August, 2019, which commenced at 11:00 AM and concluded at 12:50 PM, inter alia, has:

1. Considered and approved Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report;
2. Recommend to members of the Company to re-appoint M/s V. N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company for second term of Five years from conclusion of the ensuing 36th Annual General Meeting till conclusion of 41st Annual General Meeting of the Company
3. Considered and approved Director's Report for the financial year ended 31st March, 2019.
4. Fixed the Venue, Day, Date and time of the 36th Annual General Meeting
Venue: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Day: Saturday
Date: 28th September, 2019
Time: 11:00 AM
5. Considered and approved Notice of ensuring 36th Annual General Meeting
6. Fixed the period of book closure for the purpose of 36th Annual General Meeting
7. Fixed the Cutoff date for the eligibility of Shareholder to vote at the ensuing 36th Annual General Meeting
8. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Shree Worstex Limited

Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Apartment Sector 13,
Rohini, New Delhi 110085

