

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

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October 27, 2018

To  
Listing Department  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400098

Sub: **Prior Intimation of 05/2018-19 Board Meeting proposed to be held on Monday, November 05, 2018 at 04:00 P. M.**

ISIN : INE926R01012/SYMBOL : SHWL

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, November 05, 2018 at 04:00 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 Financial Results of the company for the quarter and half year ended September 30, 2018.

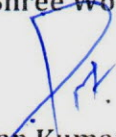
Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Wednesday, October 31, 2018 to Wednesday, November 07, 2018 (both days inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, November 08, 2018 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

*Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Wednesday, October 31, 2018 to Wednesday, November 07, 2018 (both days Inclusive).*

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For **Shree Worstex Limited**

  
**Pawan Kumar Mittal**  
Director  
DIN: 00749265

