

SHREE WORSTEX LIMITED

Regd. Off. : 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085
Phone : 9315202833, E-mail : shreeworstex@gmail.com
Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

January 27, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Symbol: SHWL	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Scrip Code: 541358
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ISIN: INE926R01012

Sub.: Notice of Board Meeting under Regulation 29 of SEBI (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Tuesday, February 02, 2021, to consider and approve unaudited Financial Results of the Company for the quarter ended 31st December, 2020, inter alia.

Please take the above information on your record.

Thanking You,
Yours truly

For Shree Worstex Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

