

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, Tel. 011-45689444

July 25, 2018

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Prior Intimation of 04/2018-19 Board Meeting proposed to be held on Wednesday, August 08, 2018 at 04:00 P. M.

ISIN : INE926R01012/SYMBOL : SHWL

Dear Sir,

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 Wednesday, August 08, 2018, at 04:00 P. M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the unaudited Standalone Financial Results of the company for the Quarter ended June 30, 2018.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For **Shree Worstex Limited**


Kiran Mittal
Director
DIN: 00749457

