

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 08.08.2016 at 05:00 P. M.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/s Shree Worstex Limited is scheduled to be held on Monday, 08th day of August, 2016 at 05:00 P.M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 to consider and approve the Unaudited quarterly financial results for the quarter ended 30.06.2016 or any other business with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, August 03, 2016 to Wednesday, 10th August 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, August 11, 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, August 03, 2016 to Wednesday, August 10, 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: 30.07.2016

Place: New Delhi