

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

January 29, 2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	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
Security Code: 541358	Symbol: SHWL

Sub: Prior Intimation of Board Meeting proposed to be held on Monday, February 07, 2022 .

ISIN : INE926R01012/SYMBOL : SHWL/ SCRIP CODE: 541358

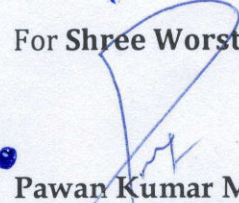
Dear Sir/Madam,

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, February 07, 2022 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 Un-audited Standalone Financial Results of the company for the Quarter and nine months ended December 31, 2021 and any other business with permission of Chair ,if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Shree Worstex Limited**


Pawan Kumar Mittal
(Director)
DIN:00749265

