

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

June 17, 2021

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 Friday, June 25, 2021 at 04:00 P.M.**

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 Friday, June 25, 2021 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 audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2021 and any other business 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: 007 49265



Place: Delhi