

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 (MSEI) Limited

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 098

Listing Department

The Delhi Stock Exchange (DSE) Limited

DSE House,

3/1, Asaf Ali Road,

New Delhi-110002

Sub: Prior Intimation of the meeting of Board of Directors to be held on 25.05.2016 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 the Company is scheduled to be held on Wednesday, 25th day of May, 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 transact the following business:

1. To consider and approve the Balance sheet, Profit and Loss Account, and notes to Accounts for the year ended on 31.03.2016 & the Audited Financial Results for the quarter and year ended on 31.03.2016.
2. To Appoint M/s S.K. Goel & Associates, as an Internal Auditor of the company for the Financial Year 2016-2017.
3. Formulation & Approve the Code of Fair Disclosure as per the Regulation 8 of SEBI (prohibition of Insider Trading), Regulations, 2015.
4. To Approve the various Policies of the Company as per Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Any other business(s) with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, May 18, 2016 to Friday, May 27th May 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Saturday, May 28, 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, May 18, 2016 to Friday, May 27, 2016 (Both days inclusive).

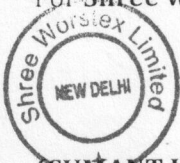


This is for your information and records.

Thanking You,

Yours truly

For **Shree worstex Limited**



A handwritten signature in black ink, appearing to read "Sumant Kumar", with a horizontal line underneath.

(SUMANT KUMAR)

Managing Director

DIN:07115801

Date: 17.05.2016

Place: New Delhi