

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

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Listing Department

The Delhi Stock Exchange Limited

DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi- 110002

Sub: Outcome of Board Meeting of **M/s Shree Worstex Limited** held on 25th May, 2016

Ref: ISIN: INE926R01012

Dear Sir(s),

We wish to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on today i.e. 25th May, 2016, which commenced at 05:00 P.M. and concluded at 06:45 P.M., inter alia, has discussed the following matters:

1. To Consider and approve the Balance Sheet, Profit & Loss Account, and Notes to Accounts for the Year ended on 31.03.2016 & the Audited Financial Results for the Quarter & Year ended on 31.03.2016.
2. The Board recommend the proposal for distribution of dividend of **Rs. 0.05 Per Equity Shares** of Rs. 10/- each (0.50%) for the financial year ended 31st March 2016, subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Adoption of Code of Fair disclosure as per the Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. To Appoint M/s S.K. Goel & Associates, as an Internal Auditor of the Company for the financial year 2016-2017.
5. To consider and approve the various policies as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.
6. Change in the directorship of the Company::
 - a. To appoint Mr. Pankaj Kapoor (DIN: 07501136) as an Independent director of the Company.
 - b. To consider and approve the resignation of Mr. Prakash Chand Jajoria (DIN: 07020057) from the directorship of the Company with immediate effect.



7. To consider and approve the re- constitution of the Committees of the Company:

Composition of Audit Committee:

S. No.	Name	Designation
1	Mr. Vandana Gupta	Chairman
2	Mr. Pankaj Kapoor	Member
3	Mr. Sumant Kapoor	Member

Composition of Nomination & Remuneration Committee:

S. No.	Name	Designation
1	Mr. Vandana Gupta	Chairman
2	Mr. Pankaj Kapoor	Member
3	Mr. Jitendra Kumar Aggarwal	Member

Composition of Stakeholder Relationship Committee:

S. No.	Name	Designation
1	Mr. Vandana Gupta	Chairman
2	Mr. Pankaj Kapoor	Member
3	Mr. Sumant Kumar	Member

Thanking You,
Yours truly

For **SHREE WORSTEX LIMITED**


SUMANT KUMAR
(Managing Director)
DIN: 07115801



Date: 25.05.2016
Place: New Delhi