

# 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

<b>Head- Listing &amp; Compliance</b> <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	<b>Listing Department</b> <b>The Delhi Stock Exchange Limited (DSE)</b> DSE HOUSE, 3/1, Asaf Ali Road New Delhi- 110 002
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Dear Sir,

**Sub:** Outcome of Board Meeting of **M/s Shree Worstex Limited** held today i.e. 12<sup>th</sup> November, 2016

**Ref:** Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, 12<sup>th</sup> November, 2016, which commenced at 05:00 p.m. and concluded at 06:30 p.m., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter and half year ended September 30, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter and half year ended September 30, 2016.
3. Constitution of Independent Committee as per the Regulation 26(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

S.No.	Name of the Director	Category
1	Avinash Sharma	Chairman
2	Pankaj Kapoor	Member
3	Jitendra Kumar Agarwal	Member

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,  
For Shree Worstex Limited

(SUMANT KUMAR)  
Managing Director  
DIN: 07115801



Date: November 12, 2016

Place: New Delhi