

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

Listing Department
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400098

Symbol : SHWL

Dear Sir/Ma'am,

Sub: Prior Intimation of 03/2017-18 Board Meeting proposed to be held on Saturday, May 27, 2017
at 01:00 P. M.

Ref.: ISIN : INE926R01012

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 Saturday, May 27, 2017 at 01:00 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 Financial Results of the company for the Quarter and Year ended March 31, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Saturday, May 20, 2017 to Monday, May 29, 2017 (both days inclusive) and shall Re-open for trading on Tuesday, May 30, 2017 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Saturday, May 20, 2017 to Monday, May 29, 2017 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Shree Worstex Limited


Sumant Kumar
Managing Director
DIN: 07115801



Date: 19/05/2017

Place: New Delhi