

# 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, info@shreeworstex.in

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,  
**Metropolitan Stock Exchange of India Limited**  
**(Formerly known as MCX Stock Exchange Limited)**  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 098

Dear Sir/Ma'am,

**Sub: Prior Intimation of 09/2017-2018 Board Meeting proposed to be held on Thursday, February 08, 2018 at 04:00 P.M.**

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 Thursday, February 08, 2018 at 04:00 P. M. at the registered office of the Company situated at 325, III Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the company for the quarter ended December 31, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Saturday, February 03, 2018 to Saturday, February 10, 2018 (both days inclusive) and shall Re-open for trading on Sunday, February 11, 2018 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.

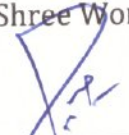
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Saturday, February 03, 2018 to Saturday, February 10, 2018 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Shree Worstex Limited

  
Pawan Kumar Mittal  
(Director)  
DIN: 00749265



Date: 30<sup>th</sup> January, 2018

Place: New Delhi