

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

January 22, 2019

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Prior Intimation of 06/2018-19 Board Meeting proposed to be held on Wednesday, January 30, 2019 at 04:00 P. M.

ISIN : INE926R01012/SYMBOL : SHWL/Scrip Code: 541358


Dear Sir,

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 Wednesday, January 30, 2019, at 04:00 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 unaudited Standalone Financial Results of the company for the quarter ended December 31, 2018.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Shree Worstex Limited


Pawan Kumar Mittal
Director
DIN: 00749265

