

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

May 17, 2019

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

Sub: Prior Intimation of 01/2019-20 Board Meeting proposed to be held on Friday, May 24, 2019 at 03:00 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 Friday, May 24, 2019, at 03:00 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 Standalone Financial Results of the company for the quarter and year ended March 31, 2019.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Shree Worstex Limited**


Kiran Mittal
Director
DIN: 00749457

