

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

June 25, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Symbol: SHWL	Scrip Code: 541358

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Shree Worstex Limited held today i.e. Friday, 25<sup>th</sup> June, 2021 at 04:00 P.M.

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 25<sup>th</sup> June 2021, which commenced at 04:00 P.M. and concluded at 07:30 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2021.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2021.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2021.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31<sup>st</sup> March, 2021, Statement of Profit and Loss, Cash Flow Statement for the year ended 31<sup>st</sup> March 2021, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2021.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2021.
6. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2021-22.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2021-2022.



8. Took note of Undertaking of Non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from director of company.

The Meeting commenced at 04:00 P:M and concluded at 07:30P:M .

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Shree Worstex Limited



Pawan Kumar Mittal  
(Director)

DIN: 00749265

Add: I-19, Sai Appartment Sector 13,  
Rohini, New Delhi 110085

Place: New Delhi