

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

Date: 03-09-2024

Dear Sir,

Sub. :- Intimation of Book Closure REF. :- SCRIP CODE -503863 NAME OF THE COMPANY:- SHREE MANUFACTURING COMPANY LIMITED

BSE/NSE Code	Type of Security & ISIN		Book Closure Date From	Book (Date	Closure upto	Record date
BSE – 503863	Equity ISIN- INE632A01012		20-09-2024	27-09-2024		NA
AGM Date & Time		Place of AGM				Purpose
Date: 27/09/2024		Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg,				Annual General
Time: 10:30 AM		Churchgate, Mumbai - 400020			Meeting	

Kindly take the above information on record.

Thanking you, Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA DIRECTOR DIN: 00728370