



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: 04-02-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub. - : Intimation of Board Meeting to be held on 10-02-2025 at 03.30 PM

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** will be held on **10-02-2025 at 03.30 PM** at Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter ended **31st December, 2024**.
2. To consider Delisting of Company from **The Calcutta Stock Exchange Limited (CSE)**
3. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370