



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecindia.com

CIN : L65929WB1994PLC061930

Date: 30.08.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538975

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Scrip Code: 10029469

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shree Securities Limited

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 04th September, 2024, to consider the following matters:

- i. To fix the day, date, time of Annual General Meeting to be held through VC Mode for the financial year ended 31st March, 2024.
- ii. To fix the Book closure date for the purpose of Annual General Meeting.
- iii. To approve the draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.
- iv. To appoint Scrutinizer for conducting the voting process for Annual General Meeting for the FY 2023-2024.
- v. Any other matter with the permission of Chair

Kindly take the same on the records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SHREE SECURITIES LTD.

Bhavya Dhiman

Managing Director cum CEO

DIN: 09542964