



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.shreesecindia.com

CIN : L65929WB1994PLC061930

Date: 04.09.2024

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: Outcome of Board Meeting held on 04th September, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shree Securities Limited

Dear Sir,

We hereby inform you that the Board of Directors of the Company in its meeting held on 04th September, 2024, have considered and approved the following matters:

- i. The 31st Annual General Meeting of the Company shall be conducted through video conferencing ("VC")/ other audiovisual means ("OAVM") and will be held on Monday, September 30th, 2024 AT 11:00 A.M. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M) and ends on Sunday, 29th September, 2024 (5:00 P.M).
- ii. The Board has also approved the Notice of 31st Annual General Meeting and other related documents forming the Part of Annual Report
- iii. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from 24th September, 2024 to 30th September, 2024 (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2023-2024
- iv. The Board also appointed M/s. Kirti Sharma & Associates (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2023-2024.

The Board Meeting commenced at 1:15 p.m. and concluded at 1:45 p.m.

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**