



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.shresecsindia.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: Intimation of Notice for Book Closure & 31st Annual General Meeting

Ref: Shree Securities Limited

Dear Sir,

Please be informed that the **31st Annual General meeting (AGM)** of the Members of the company will be held on **30th Day of September, 2024 at 11:00 A.M. through video conferencing ("VC")/ other audiovisual means ("OAVM")**.

Further find enclosed copy of Notice for Book Closure & 31st Annual General Meeting of the Company.

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



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NOTICE FOR BOOK CLOSURE & AGM

Notice is hereby given that the **31st Annual General Meeting** of the Member of the **M/s. Shree Securities Ltd** will be held on **Monday, 30th day of September, 2024 at 11:00 a.m. through video conferencing ("VC")/ other audiovisual means ("OAVM")** to transact the business as set out in the Notice dated **04th day of September, 2024**.

Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024** (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **23rd day of September, 2024**.

For SHREE SECURITIES LTD.

Bhavya Dhiman
Managing Director cum CEO
DIN: 09542964

Place: Kolkata
Date: 04.09.2024