



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: 06-11-2024

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

Sub. - : Intimation of Board Meeting to be held on 13-11-2024 at 11.30 AM

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

Intimation under Regulation 29 of the SEBI Listing Regulations for Board Directors' Meeting to be held on 13th November 2024 at 11.30 AM to consider Un-Audited financial results for the quarter and half year ended 30th September, 2024. As per Regulation 33 of Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370**