



## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,  
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 5<sup>th</sup> April, 2019

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

**Sub. - : Intimation of Resignation of Company Secretary**

**Ref. - : Scrip Code - 503863**

Dear Sir / Madam,

With regards to the captioned subject, we hereby inform you that Mr. Altab Uddin Kazi has resigned from the designation of Company Secretary of our Company, Shree Manufacturing Company Limited w.e.f. 05th April, 2019 and the Company has accepted his resignation and relieved him from the responsibilities effective from the Closing of the business hours on 05th April, 2019.

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

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

  


Vishal Dedhia  
Whole Time Director  
DIN: 00728370