



SHREE MANUFACTURING COMPANY LIMITED

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

Email: shreemanufacturing@hotmail.com

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

CIN: L36999MH1976PLC286340

28/02/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 03/03/2022 at 11.30 AM at Suite# 712,
Prasad Chambers Opera House, Mumbai, 400004

Ref.: Scrip ID: SHRMFGC,
Scrip Code: 503863

Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company will be held on 03/03/2022 at 11.30 AM to consider and approve:

1. Shifting of Registered Office of the Company within local limits of city/town/village.
2. Any other matter, with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370