

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

August 31, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Scrip Code: 541358	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: SHWL
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Sub: Intimation of Book Closure and Record date

ISIN:INE926R01012

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday, September 28, 2020.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed September 21, 2020 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 25th September 2020 (9:00 a.m.) and will end on 27th September 2020 (5:00 p.m.)

This is for your information and records.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited


Kiran Mittal
Director
DIN: 00749457

