



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: 26.03.2019

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

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, the meeting of Board of Directors of Shree Manufacturing Company Limited will be held on 29th March, 2019 at 3.00 P.M at Suite# 712, Prasad Chambers Opera House, Mumbai, 400004 inter alia to transact following business.

1. To consider appointment of Independent Directors.
2. To consider the Resignation of Mr. Dinesh Bainwal, Director of the Company
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Shree Manufacturing Company Limited

Vishal



Vishal Dedhia
Whole Time Director
DIN: 00728370