



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: 18th June, 2019

To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub.:- Book Closure Intimation

Ref.:- Scrip Code - 503863

Name of the Company:- For Shree Manufacturing Co. Ltd.

AGM Date & Time	Place of AGM	Purpose
Date: 19 th July, 2019	Suite# 712, Prasad Chambers, Opera House, Mumbai- 400004	Annual General Meeting
Time: 12.00 Noon		

BSE/NSE Code	Type of Security & ISIN	Book Closure date from	Book Closure date up to	Record date
BSE - 503863	Equity ISIN- INE632A01012	13 th July, 2019	19 th July, 2019	NA Dividend payable per share: NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal Dedhia
Whole Time Director
DIN: 0728370



CC: 1) R & T Agent - Purva Sharegistry (India) Pvt. Ltd

Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E),
Mumbai, Maharashtra - 400011

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai 400013