

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

August 08, 2020

To,

<b>Department of Corporate Relations</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 541358</b>	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 <b>Symbol: SHWL</b>
---	--

Dear Sir/Madam,

Sub: **Outcome of 03/2020-2021 Meeting of Board of Directors of Shree Worstex Limited held today i.e. Saturday, August 08, 2020.**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, August 08, 2020, which commenced at 04:00 P.M. and concluded at 04:30 P.M., inter alia, has discussed and taken the following decisions:


1. Considered and Approved the Resignation of **Mr. Leeladhar Jha** ( M.No. A54179) from the post of company secretary and compliance officer of the company w.e.f August 08, 2020 due to personal reasons.  
Please find enclosed the resignation letter dated August 08,2020 recieved from Mr. Leeladhar Jha Company Secretary & Compliance Officer as Annexure-I.
2. Fixed the Venue ,Day, Date and time of the 37th Annual General Meeting (AGM) :  
**Venue:**325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.  
**Day** : Monday  
**Date** : September 28,2020  
**Time** : 02:00 P:M
3. Considered and approved Notice of ensuring 37th Annual General Meeting.
4. Fixed the period of Book Closure for the purpose of 37th Annual General Meeting.
5. Considered and approved Directors' Report for the financial year ended 31st March 2020.
6. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 37th Annual General Meeting.
7. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser.

The Meeting Commenced at 04:00 P.M. and Concluded at 04:30 P.M.

This is for your information and records.

Thanking You,  
Yours faithfully,

For Shree Worstex Limited

  
Pawan Kumar Mittal  
(Director)  
DIN: 00749265



# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob.: 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in  
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

Annexure - I

August 08, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

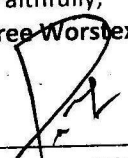
We would like to inform you that Mr. Leeladhar Jha (M.No. A54179) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. August 08,2020 due to his personal reason.

The particulars of the resignation of Mr Leeladhar Jha as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	08/08/2020
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please make necessary corrections in the KMP details of the Company at the website of respective stock exchange.

Thanking You,  
Yours Faithfully,  
For Shree Worstex Limited

  
Pawan Kumar Mittal  
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 14  
Rohini, Delhi 110085



Place: New Delhi

Encl: Resignation letter

To,  
**THE BOARD OF DIRECTORS**  
**SHREE WORSTEX LIMITED**  
325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, New Delhi 110085

**Subject: Resignation from the post of Company Secretary and Compliance Officer .**

Dear Sir/s,

Due to my personal reasons, I tender my resignation from the post of Company Secretary and Compliance Officer of the company with effect from 8<sup>th</sup> August, 2020.

It has been my privilege to serve your organization and I further express my sincere gratitude towards the management and fellow Board members during my tenure as Company Secretary.

Thanking you  
Yours Truly,

*L.D. Jha*

Leela DharJha  
Place: New Delhi

Date: 03/08/2020

ECSIN No. RA054179B000045632





SHREE WORSTEX LIMITED &lt;shreeworstex@gmail.com&gt;

---

**Resignation Letter for the post of Company Secretary**

1 message

---

**Leeladhar Jha** <leeladharjha56@gmail.com>  
To: shreeworstex@gmail.com, info@shreeworstex.in

Sat, Aug 8, 2020, at 1:39 PM

Dear Sir,

Kindly find enclosed my resignation letter from the post of company secretary due to some personal reasons.

Further, kindly accept my apologies as couldn't send the same on time due to Covid reasons and I would send the physical copy of the letter as soon as possible.

Thanks and Regards,  
Leela Dhar Jha

---

 **Resignation Letter.pdf**  
452K