



## 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

25/09/2020

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

**Sub: Intimation of Board Meeting to be held on 28<sup>th</sup> September, 2020 at 11.00 AM.**  
**Ref.: Scrip Code: 503863**

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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 28<sup>th</sup> September, 2020 at 11.00 AM to consider and approve:

1. Venue, date and time for conducting Annual General Meeting for FY 2019-2020.
2. Annual General Meeting Notice and Annual Report for FY 2019-2020.
3. 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