



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.co.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

03/03/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting held on 03/03/2022 at 11.30 AM at Suite# 712, Prasad
Chambers Opera House, Mumbai, 400004

Ref.: Scrip ID: SHRMFGC,
Scrip Code: 503863

Dear Sir/Madam,

This is with reference to the provisions of the SEBI (LODR) Regulation, 2015 and with reference to the captioned subject we wish to inform you that the Meeting of Board of Directors of the Company was held on 03/03/2022 at 11.30 AM at Suite# 712, Prasad Chambers Opera House, Mumbai, 400004 and following businesses were considered and approved:

1. Shifting of Registered Office of the Company within local limits of city/town/village:

Old Registered Office Address: Suite# 712, Prasad Chambers Opera House, Mumbai, 400004

New Registered Office Address: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir
Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370