



SHREE MANUFACTURING COMPANY LIMITED

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

CIN: L36999MH1976PLC286340

Date: 4th April, 2019

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

**Sub. - : Reasons for resignation of Independent Directors Pursuant to Regulation 30(2)
read with Schedule III PART A(A)(7B) of SEBI (LODR) Regulations, 2015**

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

In the Board Meeting of the Board of Directors Held on 29th March, 2019 the Board had approved the Resignation of One Independent Director. Pursuant to Regulation 30(2) read with Schedule III PART A(A)(7B) of SEBI (LODR) Regulations, 2015 the reasons for Resignation of the Independent Director is as follows:

Mr. Dinesh Hargyansingh Bainwal had tendered his resignation to the Company due to some personal reasons. Also, he confirmed that there were no material reasons other than those provided for his resignation.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited



Vishal Dedhia
Whole Time Director
DIN: 00728370