



## SHREE MANUFACTURING COMPANY LIMITED

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

Email: [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com)

Website: [www.smcl.in](http://www.smcl.in); Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 16.08.2023

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

Sub. - : Intimation of Board Meeting to be held on 21<sup>st</sup> August, 2023 at 3.00 PM at the registered office of the Company.

Ref. -: Scrip Code - 503863

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Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of Shree Manufacturing Company Limited will be held on 21<sup>st</sup> August, 2023 at 3.00 P.M at Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 inter alia to transact following business.

1. To consider fixing of Annual General Meeting date, time and Venue for conducting Annual General Meeting for FY 2022-2023.
2. To approve Annual Report and Annual General Meeting notice for FY 2022-2023.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA**  
**DIRECTOR**  
**DIN: 00728370**