



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

28/09/2020

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

Sub: Outcome of Board Meeting held on 28th September, 2020 at 11.00 AM.
Ref.: Scrip Code: 503863

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 held on 28th September, 2020 at 11.00 AM transacted followings:

1. Fixed venue, date and time for conducting Annual General Meeting for FY 2019-2020:
Venue of AGM: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004
Date: 28th October, 2020
Day: Wednesday
Time: 11.30 AM
2. Approved notice and Annual Report of 43rd Annual General Meeting for FY 2019-2020.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370