

SHREE WORSTEX LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Phone : 9315202833, E-mail : shreeworstex@gmail.com

Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

October 30, 2020

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 541358	Symbol: SHWL

Dear Sir/Madam,

Sub.: Newspaper advertisement of notice of 05/2020-2021 board meeting scheduled to be held on Friday, 06th day of November, 2020 at 04:00 P.M.

With reference to the Regulation 47 & 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" on October 30, 2020.

This is for your information and records.

Thanking You,
Yours truly

For Shree Worstex Limited



Kiran Mittal
Director
DIN: 00749457

Encl. Copy of Newspaper Advertisement

SHREE WORSTEX LIMITED

CIN: L17111DL1982PLC013790

Regd. Off.: 325, 3rd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi-110085

Email Id: shreeworstex@gmail.com,
info@shreeworstex.in,

Website: www.shreeworstex.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Shree Worstex Limited is scheduled to be held on Friday, November 06, 2020 at the registered office of the Company at 04:00 P.M. at 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve Un-audited Standalone Financial Results of the Company for the quarter & half year ended September 30, 2020 and any other business with permission of chair, if any.

The information contained in this notice is also available on the website of the Company (www.shreeworstex.in) and website of exchange i.e. (www.bseindia.com) and (www.mseil.in)

For & on behalf of the Board
Shree Worstex Limited
Sd/-

Place: New Delhi Pawan Kumar Mittal (Director)
Date: 29.10.2020 DIN: 00749265

ARCHIDPLY
INDUSTRIES LIMITED

NOTICE

HITACHI ABB

ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

CIN: L31904KA2019PLC121597

Registered Office: 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road,
Bengaluru - 560 092. Ph No.: +91 80 2204 1800

Website: <https://www.hitachiabb-powergrids.com/in/en>

Email: in-investorhelpdesk_appsil@hitachi-powergrids.com

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, November 10, 2020 inter alia, to take on record the Un-audited financial results for the quarter and period ended September 30, 2020 (Q3 FY2020).

Details are available at: <https://www.hitachiabb-powergrids.com/in/en>

By the order of the Board of Directors

For ABB Power Products and Systems India Limited

