

## 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

09/12/2019

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

SUB: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

REF.: Security ID: SHRMFGC; Security Code: 503863

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Dear Sir/Madam,


This is with reference to the above captioned subject line and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform BSE that due to personal reasons CS MEGHA LADHA has tendered her resignation from the post of Company Secretary and Compliance Officer with immediate effect.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

  
VISHAL DEDHIA  
DIRECTOR  
DIN: 00728370

