

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

August 31, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street 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
Scrip Code: 541358	Symbol: SHWL

Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN:INE926R01012

Dear Sir,

We would like to inform you that the Board of Directors("the Board") at its meeting held today i.e. Monday, August 31, 2020, inter alia, has approved the following :


The Directors' Report for the financial year ended 31st March 2020 which was approved in the board meeting held on dated August 08,2020 were modified and the revised Director report were approved in the Board Meeting held on today i.e August 31,2020.

The Meeting Commenced at 0 5:00 P.M and concluded at 06: 00 P.M.

You are requested to take the above information on your record.

Yours Faithfully,

For Shree Worstex Limited


Pawan Kumar Mittal
Director
DIN: 00749265

