

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

July 22, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001 Scrip Code: 541358	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 Symbol: SHWL
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Dear Sir/Madam,

Sub: **Outcome of Board Meeting of Shree Worstex Limited held today i.e. Thursday, 22nd July, 2021 at registered office of Company**

ISIN:INE926R01012

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 22nd July, 2021 at registered office of Company, inter alia, has discussed and taken the following decisions:

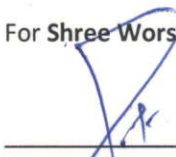
1. Considered and took note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter ended June 30, 2021.
2. Considered and Approved of the Un-Audited Standalone Financial results for the Quarter ended June 30, 2021.
3. Considered and took note of Limited Review Report on Un-Audited Standalone Financial results for the Quarter ended June 30, 2021.
4. Considered and took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 04:00. P.M. and Concluded at 05:30. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265

