



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecindia.com

CIN : L65929WB1994PLC061930

Date: 18.05.2024

**To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538975**

**To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Scrip Code: 10029469**

Ref: Shree Securities Limited

Sub: Intimation of Board Meeting to consider Audited Standalone Financial Result for the quarter & year ended on 31st March, 2024 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at the Registered Office of the Company on **Thursday, 30th May, 2024** inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended on 31st March, 2024.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SHREE SECURITIES LTD

**Bhavya Dhiman
Managing Director cum CEO
DIN: 09542964**