

4th November, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: SHWL

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2022-23 of the Board of Directors of the Company will be held on Saturday, the 12th day of November, 2022 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. Un-audited Financial Results together with for the second quarter and half year ended on 30th September, 2022;
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on record.

Thanking You

For Shree Worstex Limited

Kaushik Chatterjee
Chief Executive Officer

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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