



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 06th June, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 06th June, 2019, has considered and approved the following:

1. Approved the resignation of DPSY and Associates, Chartered Accountants (FRN 135764W), who have tendered their resignation with effect from the conclusion of the ensuing Annual General Meeting
2. Approved the appointment of Laxmi Tripti & Associates, Chartered Accountants (FRN: 009189C) as statutory auditor of the Company subject to the approval of members in ensuing Annual General Meeting with effect from the conclusion of the ensuing Annual General meeting in place of resigning Auditors.
3. Approval of Directors' Report
4. Approved that, 42nd Annual General Meeting of the Company is scheduled to be held on 19th July, 2019 at 12 Noon.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited




Vishal Dedhia
Whole Time Director

DIN: 00728370

Encl: As above