

SHREE WORSTEX LIMITED

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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,

To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001	To Listing Department Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098
SCRIP CODE: 541358	SYMBOL : SHWL

SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30th September, 2019.

Dear Sir,

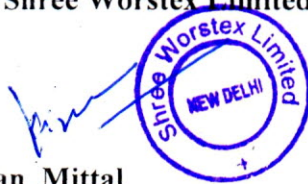
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Thursday, 14th November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the half yearly and quarter ended on 30th September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Shree Worstex Limited



Kiran Mittal
(Director)
DIN: 00749457

Date: 02/11/2019
Place: New Delhi