



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: 01/09/2021

To, BSE Limited Dept of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent PURVA SHAREGISTRY (INDIA) PVT. LTD. Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg Lower Parel (E) Mumbai 400 011	To, National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Dear Sir,

Sub. :- Intimation of Book Closure

REF. :- SCRIP CODE -503863

NAME OF THE COMPANY:- SHREE MANUFACTURING COMPANY LIMITED

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 503863	Equity ISIN- INE632A01012	21/09/2021	27/09/2021	NA
AGM Date & Time		Place of AGM		Purpose
Date: 27/09/2021		Suite# 712, Prasad Chambers Opera House, Mumbai, 400004		Annual General Meeting
Time: 11:30 AM				

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370