



## 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: 01/10/2020

To, <b>BSE Limited</b> Dept of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent <b>PURVA SHAREGISTRY (INDIA) PVT. LTD.</b> Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg Lower Parel (E) Mumbai 400 011	To, <b>National Securities Depository Limited</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	To, <b>Central Depository Services (India) Limited</b> 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	22/10/2020	28/10/2020	NA
AGM Date & Time		Place of AGM		Purpose
<b>Date:</b> 28/10/2020		Suite# 712, Prasad Chambers Opera House, Mumbai, 400004		Annual General Meeting
<b>Time:</b> 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