

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Mob. : 9315202833, Email id: shreeworstex@gmail.com

Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

20th May, 2022

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 541358	Symbol: SHWL

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 1st meeting for the Financial Year 2022-23 of the Board of Directors of the Company will be held on Thursday, the 26th day of May, 2022 at the registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, for considering inter-alia, the following matters:

1. Audited Financial Results for the quarter and year ended on 31st March, 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,
Yours truly

For Shree Worstex Limited

PAWAN
KUMAR
MITTAL

Pawan Kumar Mittal
(Director)
DIN:00749265

