



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020

Email: shreemanufacturing@hotmail.com

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

CIN: L36999MH1976PLC286340

Date: 24/08/2023

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	12/09/2023	18/09/2023	NA
AGM Date & Time		Place of AGM		Purpose
Date: 18/09/2023		Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020		Annual General Meeting
Time: 02:30 PM				

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370