



## 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: 08/06/2020

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Outcome of Board Meeting held on 8<sup>th</sup> June, 2020**

**Reference -: Scrip Code -503863**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Monday, 8<sup>th</sup> June, 2020 at 12.30 PM at the corporate office of the Company where along with other matters the Board has considered and approved the following;

1. Appointment of **Pankaj Jaiswal (ACS 40749)** Associate Member of the Institute of Company Secretary of India as Company Secretary and Compliance Officer of the Company w.e.f. 08/06/2020.

### Brief Profile of CS PANKAJ JAISWAL

<b>Name</b>	CS Pankaj Jaiswal
<b>Membership No</b>	40749
<b>Date of Birth</b>	11/05/1992
<b>Permanent Address</b>	13/1 MAHENDRA SRIMANI STREET. Raja Ram Mohan Sarani Amherst Street Kolkata. West Bengal 700009
<b>Qualification</b>	M.COM (Account & Finance) & Company Secretary
<b>Experience</b>	Mr. Pankaj Jaiswal holds professional degree of Company Secretary since 2014 and is member of ICSI. Mr. Pankaj Jaiswal is having good understanding of Corporate Laws, Securities Laws and SEBI related matters.

The Meeting of the Board of Directors of the Company commenced at 12.30 pm and concluded at 01.00 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,  
Yours faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA  
DIRECTOR  
PLACE: MUMBAI**