



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: 21.08.2023

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

Sub.:- Outcome of Board Meeting to be held on 21st August, 2023 at 3.00 PM at the
registered office of the Company.

Ref.:- Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of Shree Manufacturing Company Limited held on 21st August, 2023 at 3.00 P.M at Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 inter alia transacted following business.

1. Fixed Annual General Meeting date, time and Venue for conducting Annual General Meeting for FY 2022-2023:

Day	MONDAY
Date	18 TH September, 2023
Venue	GROUND FLOOR, OFFICE NO. 10, JOLLY BHAVAN NO. 1, SIR VITHALDAS THACKERSEY MARG, CHURCHGATE, MUMBAI - 400020
Time	02.30 PM

2. Approved Annual Report and Annual General Meeting notice for FY 2022-2023.

The Board meeting concluded at 4.00 PM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370