



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: 26th March, 2024

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code: 503863

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of Shree Manufacturing Company Limited, in their meeting commenced at 02.30 P.M on 26th March, 2024 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Manufacturing Co. Ltd.

Vishal Dedhia
Whole Time Director
DIN: 00728370