



## 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: 16.05.2024

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

Sub. - : Intimation of Board Meeting.  
Ref. - : Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Manufacturing Company Limited will be held on 22<sup>nd</sup> May, 2024 at 3.00 P.M at Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider the appointment of Internal Auditor for FY 2024-2025
3. To consider the appointment of Secretarial Auditor for FY 2023-2024
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Shree Manufacturing Company Limited**

**Vishal Dedhia**  
Whole Time Director  
DIN: 00728370