



## 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: 05.02.2019

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 11<sup>th</sup> February, 2019 at 3.00 P.M at Suite# 712, Prasad Chambers Opera House, Mumbai, 400004 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 06<sup>th</sup> February, 2019 till 13<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Shree Manufacturing Company Limited

Vishal

Vishal Dedhia  
Whole Time Director  
DIN: 00728370