



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.co.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

30th August, 2021

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

Sub: Outcome of Board Meeting held on 30TH AUGUST, 2021 at 11.30 AM.

Ref.: Scrip Code: 503863

Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 30th AUGUST, 2021 at 11.30 AM has considered and approved the followings:

1. Re-appointment of Mr. Vishal Dedhia, Whole Time Director of the Company with effect from 01st September, 2021 to 31st August, 2024 (both days inclusive) subject to approval of Members in ensuing Annual General Meeting.
2. Venue, date and time for conducting Annual General Meeting for FY 2020-2021:
Venue of AGM: Registered Office of the Company Suite# 712, Prasad Chambers Opera House, Mumbai, 400004
Date: 27/09/2021
Time: 11.30 AM
3. Annual General Meeting Notice and Annual Report for FY 2020-2021.
4. Appointment of PAYAL TACHAK & ASSOCIATES, Practicing Company Secretary as Scrutinizer for e-voting with reference to the AGM 2020-2021 of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370