



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: 27.02.2020

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

Sub.:- Intimation of Board Meeting to be held on 3rd March, 2020 .

Ref.:- Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 30 of the Listing Regulations, the meeting of Board of Directors of Shree Manufacturing Company Limited will be held on 3rd March, 2020 at 11.30 A.M at the Registered Office of the Company situated at Suite# 712, Prasad Chambers Opera House, Mumbai, 400004 inter alia to transact following business.

1. To Convert Preference Shares of the Company into Equity Shares of the Company pursuant to Scheme of arrangement.
2. Any other business with the permission of Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

Vishal



VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370
PLACE: MUMBAI