



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: 27-08-2024

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

Sub. - : Intimation of Board Meeting for Board Meeting to be held on 30-08-2024
Ref. - : Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** will be held on **30th August, 2024 at 5.00 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 Appointment of Independent Director on the Board.
2. To Fix Date, time and place for Annual General Meeting for Financial Year 2023-2024.
3. To Appoint Scrutinizer for E-voting for Annual General Meeting to be held on 2023-2024.
4. To Approve Annual General Meeting Notice for Financial Year 2023-2024 and Annual Report along with Director Reports and its Annexures for Financial Year 2023-2024.
5. 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
DIRECTOR
DIN : 00728370