

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: 30/08/2022

To,	То,	To,	To,
BSE Limited	R & T Agent PURVA	National Securities	Central Depository
Dept of	SHAREGISTRY (INDIA)	Depository	Services (India)
Corporate	PVT. LTD.	Limited	Limited
Services, P J	Unit no. 9	Trade World, A	Marathon Futurex,
Towers,	Shiv Shakti Ind. Estt.	wing, 4th Floor,	A-Wing, 25th floor,
Dalal Street,	J .R. Boricha marg	Kamala Mills	NM Joshi Marg,
Mumbai-400001.	Lower Parel (E)	Compound, Lower	Lower Parel,
OUT STREETS RESERVED STREET SPECIAL STREETS AND STREETS	Mumbai 400 011	Parel, Mumbai –	Mumbai 400013.
		400013	

Dear Sir,

Sub. :- Intimation of Book Closure

REF.:- SCRIP CODE -503863

NAME OF THE COMPANY:- SHREE MANUFACTURING COMPANY LIMITED

BSE/NSE Code	Type of Security	A & ISIN Book Closure Date From	Book Closure Dat upto	Record date
BSE -	Equity	21/09/202	2 27/09/2022	NA
503863	ISIN- INE632A0	1012	200	
ACM Date	P. Time D	lace of ACM		Durnoso

AGM Date & Time	Place of AGM	Purpose
Date:	Ground Floor, Office No. 10,	Annual General Meeting
27/09/2022	Jolly Bhavan No. 1, Sir	Verix.
Time: 02:30 PM	Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020	

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Ltd

Vishal Dedhia Whole Time Director

DIN: 00728370