



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India
E-mail id : ssl_1994@yahoo.co.in
www.shresecindia.com
CIN : L65929WB1994PLC061930

Date: 25.01.2024

**To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538975**

**To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Scrip Code: 10029469**

Ref: Shree Securities Limited

Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 31st December, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at the Registered Office of the Company on **Wednesday, 31st January, 2024** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31st December, 2023.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,
For SHREE SECURITIES LTD

SHUBHAM GUPTA
Director cum CFO
DIN: 10130851