



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: 30-08-2024

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

Sub. - : Outcome of Board Meeting for Board Meeting held on 30-08-2024 at 5.00 PM and Concluded at 6.00 PM.
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** held on **30th August, 2024 at 5.00 P.M** and concluded at **6.00 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. Appointed Prajakta Mestry (DIN:09778663) as an Additional Independent Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

The said person is not debarred from holding the office of director pursuant to any SEBI order.

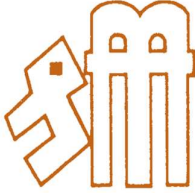
2. Fixed date, venue and time for Annual General Meeting for FY 2023-2024 as under:

Date: 27-09-2024

Time: 10.30 AM

Place: Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020

3. Appointed M/s. Payal Tachak and Associates, Practicing Company Secretary as Scrutinizer for AGM 2023-2024.



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4. Approved Annual General Meeting Notice for Financial Year 2023-2024 and Annual Report along with Director Reports and its Annexures for Financial Year 2023-2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
DIRECTOR
DIN : 00728370

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

BREIF PROFILE OF DIRECTORS APPOINTED ARE AS UNDER PURSUANT TO SEBI (LODR) REGULATIONS, 2015:

Name	PRAJAKTA MESTRY (DIN: 09778663)
Education Qualifications	B.COM
Reason For Change	Appointment
Date Of Appointment	30-08-2024
Brief Profile	<ul style="list-style-type: none">-Developing and implementing company strategies- Overseeing daily operations and making key decisions- Leading and managing senior management teams- Representing the company in public forums and stakeholder engagements- Ensuring company compliance with laws and regulations



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	<ul style="list-style-type: none">- Strategic thinking and problem-solving abilities- Strong network and stakeholder management skills- Ability to make tough decisions and take calculated risks
Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.