

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

February 08, 2018

To

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

Dear Sir/Ma'am,

Sub: Outcome of 10/2017-2018 Board Meeting of **Shree Worstex Limited** held today i.e. 08th February, 2018

ISIN:INE926R01012

SYM:SHWL

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 08th February, 2018, inter alia, has discussed and transacted the following businesses:


1. Consideration and take note of the CEO and CFO Certificate for authentication of Financial Results for the Quarter ended December 31, 2017.
2. Consideration and Approval of the Un-Audited Standalone Financial results for the Quarter ended December 31, 2017 .

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Shree Worstex Limited



Kiran Mittal
(Director)
DIN: 00749457