

SHREE WORSTEX LIMITED

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

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

Date: April 26, 2017

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Dear Sir,

Subject: Adjournment of 02/2017-2018 Board Meeting of Shree Worstex Limited (“the Company”) held on April 26, 2017 at 04:00 p.m.

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. **CIR/CFD/CMD/4/2015** dated September 09, 2015, we wish to inform you that due to lack of quorum meeting of Board of Directors of the Company has been adjourned to Thursday, April 27, 2017 at 06:00 P.M. at the registered office of the Company.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully

For Shree Worstex Limited



Sumant Kumar
(Managing Director)

DIN: 07115801

Address: 229/13A, Railway Colony-229,
Mandawali, Delhi 110092