

SHREE WORSTEX LIMITED

Regd. Off: Anand House, 2 Community Centre, Saket, New Delhi - 110017

Tel: +91-11-26515675 Email ID: shreeworstex@gmail.com

CIN: L17111DL1982PLC013790

To,

Head- Listing & Compliance
MCX Stock Exchange Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Listing Department
The Delhi Stock Exchange Limited
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi-110002

Subject: Advance Intimation of Board Meeting scheduled to be held on 6th November, 2015 and Closure of Trading window

Dear Sir,

This is to inform you that, the Meeting of Board of Directors of the Company "Shree Worstex Limited" scheduled to be held on **6th November, 2015**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2015 and also the following businesses:

1. **Shifting of Registered Office** of the Company within the NCT of Delhi & Haryana.
2. **Constitution of the Committees** of the Company.
3. **Closure of the current Bank Account** of the Company with City Bank, New Delhi.

Further, the "Trading window" for trading in the securities of the Company, shall remain close from 5th November, 2015 to 8th November, 2015 (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors and Employees), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

In addition to the said agenda, the Board may transact any other business with the permission of the Chairman.

Thanking You,
Yours truly,

For **Shree Worstex Limited**



Sumant Kumar
(Managing Director)
DIN: 07115801

Date: 21st October, 2015
Place: New Delhi