

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

April 01, 2015

To

**Listing Department
MCX Stock Exchange Limited (MCX-SX)**

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir/ Madam

Sub: Intimation of the Board Meeting proposed to be held on Monday, April 06, 2015

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Monday, April 06, 2015 to approve the following:

1. Allotment of 9,00,000 Equity Shares of face value of Rs.10 per Equity Share at a price of Rs. 10 per Equity Share on preferential basis to the Non Promoter.
2. Any other matter with the permission of the chair.

You are requested to take note of the same.

Thanking You,

Yours Truly

For Shree Worstex Limited



**(SUMANT KUMAR)
Director**