

# 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

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To,

**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India**  
**(MSEI)Limited**  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

**Listing Department**  
**The Delhi Stock Exchange (DSE)**  
**Limited**  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi-110002



**Sub: Intimation of Board Meeting scheduled to be held on 1<sup>st</sup> September, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 1<sup>st</sup> day of September, 2015** at the registered office of the Company situated at Anand House- 2, Community Centre, Saket, New Delhi-110017 to approve draft notice for convening Annual General Meeting for the FY 2014-15 and to transact any other business as may be considered necessary with the permission of the Chair.

This is for your information and record.

For **Shree Worstex Limited**

**Sumant Kumar**  
**(Additional Director)**  
DIN: 07115801

**Date:** 24<sup>th</sup> August, 2015  
**Place:** New Delhi