

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 06, 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: Outcome of the Board Meeting held on Monday, April 06, 2015 of Shree Worstex Limited

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, April 06, 2015, have allotted 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 as per the details mentioned below to the following persons and/or entities:

S.No.	Name of Allottees	Whether belonging to Promoter Group	No. of Equity Shares
1	Madho Keshav Properties Private Limited	Non-Promoter	100,000
2	Sanjay Agarwal	Non-Promoter	100,000
3	Girdhari Lal Mangal (HUF)	Non-Promoter	100,000
4	S. K. Goel (HUF)	Non-Promoter	50,000
5	D. N. Goel (HUF)	Non-Promoter	50,000
6	Vinita Gupta	Non-Promoter	50,000
7	Shivani Agarwal	Non-Promoter	50,000
8	Lalita Mittal	Non-Promoter	100,000
9	Rekha Garg	Non-Promoter	100,000
10	Pradeep Kumar Goel	Non-Promoter	50,000
11	Ashish Goyal	Non-Promoter	50,000
12	Mohd. Aslam Baqui	Non-Promoter	50,000
13	Nikhath Aslam	Non-Promoter	50,000
		TOTAL	900000

You are requested to take note of the same.

Thanking You,

For Shree Worstex Limited



(SUMANT KUMAR)
Director