

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

May 30, 2015

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
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Dear Sir/ Madam

Sub: Outcome of Board Meeting held on Saturday, May 30, 2015

The Board of Directors of the Company at its meeting held on Saturday, May 30, 2015, have considered and approved the following:

1. Audited financial results of the Company for the quarter and year ended March 31, 2015.
2. Annual Audited Accounts of the Company for the financial year ended March 31, 2015 and the Auditors' Report thereon.

This is for your information and records.

Thanking You,

Yours faithfully

For **Shree Worstex Limited**



(SUMANT KUMAR)
Director