

SHREE WORSTEX LIMITED

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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

May 03, 2018

To,
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai - 400098

Dear Sir,

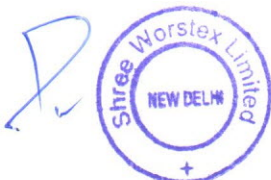
Sub: Outcome of 02/2018-2019 Board Meeting held on Thursday, May 03, 2018 at 04:00 P.M. and concluded at 05:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Board of Directors at its Board Meeting held on Thursday, May 03, 2018, which commenced at 04:00 P.M. and concluded at 05:00 P.M., has discussed and passed the following matters:

1. Accepted the resignation of Mr. Leeladhar Jha from the post of Company Secretary and Compliance Officer of the Company w.e.f. May 02, 2018 and took note on this matter.
2. Approved the appointment of Ms. Pooja Mittal (ACS: A38988) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Pooja Mittal is also designated as Compliance Officer of the Company w.e.f. May 03, 2018.

The Particulars of the appointment of Ms. Pooja Mittal as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Ms. Pooja Mittal
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	03/05/2018
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Ms. Pooja Mittal R/o H. No. 4188, Ahiran Street, Pahari Dheeraj, Delhi- 110006 is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.



7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

Thanking You,
Yours faithfully,

For Shree Worstex Limited



Pawan Kumar Mittal
Director
DIN: 00749265

Place: New Delhi