

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

September 21, 2017

To,

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly Known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400 098

Symbol: SHWL

Dear Sir,

Sub: Outcome of 06/2017-18 Board Meeting of Shree Worstex Limited held on Thursday September 21, 2017

Ref: ISIN INE926R01012

In terms of Regulation 30(2)/(4) 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 Company has appointed Ms Bhawna Dang (ACS:41285) 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 Bhawna Dang is also designated as Compliance Officer of the Company w.e.f. September 21, 2017 by the Board of Directors at the Board Meeting held on Thursday, September 21, 2017, which commenced at 06:00 P.M. and concluded at 06:40 P.M.

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

S. No.	Particulars	Disclosures
1.	Name	Ms. Bhawna Dang
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	21/09/2017
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Ms. Bhawna Dang, aged about 25 years, 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.

You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI.

Thanking You,
Yours faithfully,

For **SHREE WORSTEX LIMITED**



Kiran Mittal
(Additional Director)
DIN: 00749457