

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 22, 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 07/2017-2018 Board Meeting held on Friday September 22, 2017 at 04:00 P.M.

pursuant to Regulation 30 read with 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 are pleased to inform you that the Company in their board meeting held on Friday, September 22, 2017 which commenced at 04:00 P.M. and concluded at 05:00 P.M. has decided to go for Direct Listing of 3140000 Equity Shares of Rs. 10/- each at BSE Platform, subject to the requisite approval from the regulatory (ies), if any .

You are requested to take the above information on record and oblige.

Thanking You

Yours Truly

For Shree Worstex Limited



Pawan Kumar Mittal

Director

DIN: 00749265

