

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

To

**Metropolitan Stock Exchange of India
Limited (MSEI)**

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Symbol: SHWL

Dear Sir,

Sub.: Newspaper advertisement of notice of board meeting scheduled to be held on Monday, August 14, 2017 at 02:00 P.M

Ref.: ISIN: INE926R01012

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" on August 12, 2017.

This is for your information and records.

Thanking You,

Yours truly

For Shree Worstex Limited



Kiran Mittal
Additional Director
DIN: 00749457



Date: 12/08/2017

Place: New Delhi

ggest capital one
Knowledge.

PLACE: LUDHIANA

Mg. Director

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NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Shree Worstex Limited is scheduled to be held on Monday, 14th day of August, 2017 at 02:00 P.M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085, inter-alia, to Consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2017

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Saturday, August 12, 2017 to Wednesday, August 16, 2017 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Thursday, August 17, 2017.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.msx.in) and Website of the Company is (www.shreeworstex.in).

For & on behalf of the Board
 Shree Worstex Limited

Sd/-
 Kiran Mittal
 Additional Director
 Place: New Delhi
 Date: 11/08/2017
 DIN:00749437

ALLAHABAD BANK

2017 were subjected to the Limited Review by the Statutory Auditor and approved by the Board of Directors in their meeting

On Behalf of Board of Directors
 (Formerly known as Surnidhi Investment Limited)

Sd/-
 Mohit Gupta
 Managing Director
 (DIN: 02366798)

S. No. 1 2 3 4 5 6 7 8

Note: (Amount in Rs. Lakhs)

1. The	Quarter ended	Quarter ended	Year ended
(Listed)	June 30, 2016	March 31, 2017	March 31, 2017
2. The	Unaudited	Unaudited	Audited
3. Ex			
55	2,876.07	1,957.42	9,719.13
30	3.46	1.97	28.52
85	2,879.53	1,959.39	9,747.65
23	482.57	136.13	1,056.75
70	1,504.89	1,174.96	5,460.23
5	18.93	15.64	70.26
55	847.42	573.88	3,022.58
93	2,853.81	1,900.59	9,609.82
8)	25.72	58.80	137.83

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