

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

Date: September 09, 2016

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited

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

Listing Department

The Delhi Stock Exchange Limited

DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi- 110002

Subject: Board Meeting of Shree Worstex Limited ("the Company") proposed to be held on October 01, 2016

Ref: ISIN: INE926R01012

Dear Sir,

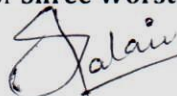
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Shree Worstex Limited ("the Company") is scheduled to be held on Friday, October 01, 2016 at 04:00 P.M at the registered office of the company, inter-alia, to consider the raising funds through issue of securities on preferential basis in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and subject to approval of the shareholders of the Company and other necessary approvals, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, ("**Code**"), Trading window shall remain closed from Monday, 12th September, 2016 to Monday, 3rd October, 2016 (both days Inclusive) and shall Re-open for trading on Tuesday, 4th October, 2016.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Monday, 12th September, 2016 to Monday, 3rd October, 2016 (Both days inclusive).

This is for your information and record.

For **Shree Worstex Limited**



(SUMANT KUMAR)

Managing Director

DIN: 07115801

