

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, info@shreeworstex.in

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790, M.N. 9315202833

To

Listing Department

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400098

Dear Sir/Ma'am,

Sub: Prior Intimation of 03/2018-19 Board Meeting proposed to be held on Wednesday, May 30, 2018 at 04:00 P. M.

ISIN : INE926R01012/SYMBOL : SHWL

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, May 30, 2018 at 04:00 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 audited Financial Results of the company for the Quarter and Year ended March 31, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Wednesday, May 23, 2018 to Friday, June 01, 2018 (both days inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Saturday, June 02, 2018 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Wednesday, May 23, 2018 to Friday, June 01, 2018 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Shree Worstex Limited



Kiran Mittal

Director

DIN: 00749457



Date:15/05/2018

Place: New Delhi