

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

05.08.2019

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| To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 SCRIP CODE: 541358 | To Listing Department Metropolitan Stock Exchange of India Limited (MSEI) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098 SYMBOL : SHWL |
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Sub: **Prior Intimation of 02/2019-20 Board Meeting proposed to be held on Wednesday 14th August, 2019 at 11:00 A. M.**

ISIN : INE926R01012

Dear Sir/Ma'am,

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, 14th August 2019 at 11:00 A.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:

1. The Unaudited Financial Results of the company for the quarter ended 30th June, 2019.
2. Any other item with the permission of Chair, if any.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 5th August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until 16th August, 2019, being 48 hours from the declaration of financial results for the quarter ended 30th June, 2019.

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 during the abovementioned period.

You are requested to kindly take note of the same.

Thanking You,
Yours truly
For **Shree Worstex Limited**


Kiran Mittal
Director
DIN: 0074945

