

# 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

May 17, 2019

To  
Listing Department  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400098

Sub: **Prior Intimation of 01/2019-20 Board Meeting proposed to be held on Friday, May 24, 2019 at 03:00 P. M.**

ISIN : INE926R01012/SYMBOL : SHWL/SCRIP CODE: 541358

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 Friday, May 24, 2019 at 03:00 P.M. at the registered office of the Company situated at 325, III<sup>rd</sup> 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, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, we had intimated that the Trading Window of the Company will remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until May 26, 2019, being 48 hours from the declaration of financial results for the quarter and year ended March 31, 2019 and shall re-open on May 27, 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: 00749457

