

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, Tel. 011-45689444

July 25, 2018

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

Sub: **Prior Intimation of 04/2018-19 Board Meeting proposed to be held on Wednesday, August 08, 2018 at 04:00 P. M.**

ISIN : INE926R01012/SYMBOL : SHWL

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, August 08, 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 unaudited Financial Results of the company for the Quarter ended June 30, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Thursday, August 02, 2018 to Friday, August 10, 2018 (both days inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Saturday, August 11, 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 Thursday, August 02, 2018 to Friday, August 10, 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

