



SHREE MANUFACTURING COMPANY LIMITED

**Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340**

Date: 02.05.2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.
Ref. - : Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Manufacturing Company Limited will be held on 08th May, 2023 at 3.00 P.M at Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2023.
2. To consider the appointment of Internal Auditor for FY 2023-2024
3. To consider the appointment of Secretarial Auditor for FY 2022-2023
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Shree Manufacturing Company Limited

Vishal Dedhia
Whole Time Director
DIN: 00728370