



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 22-05-2025

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

To,
The Manager
Department of Corporate Services
**The Calcutta Stock Exchange
Limited**
**7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal**

Sub. - : Intimation of Board Meeting to be held on 29-05-2025 at 03.30 PM

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 **29-05-2025 at 03.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter ended **31st March, 2025**.
2. To Appoint Secretarial Auditor for Financial Year 2024-2025.
3. To Appoint Internal Auditor for Financial Year 2025-2026.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370