



SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor,
Room No. 18G, Kolkata - 700 001, (W.B.) INDIA

Phone : + 91 33 2231 3366 / 3367

E-mail : ssl_1994@yahoo.co.in

www.shresecindia.com

CIN : L65929WB1994PLC061930

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 29.01.2018

Sub: Intimation of Board Meeting to consider Unaudited Standalone Financial Result for the quarter ended on 31st December, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Shree Securities Limited (Scrip Code: 538975)

Dear Sir/Madam,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on **Tuesday, 13th February, 2018 at 12:10 P.M.** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31st December, 2017.

Please acknowledge the receipt.

Thanking you,
Yours Faithfully,
For SHREE SECURITIES LTD.



Basant Kumar Sharma
Managing Director
DIN: 00084604

C.C. To: The Calcutta Stock Exchange Ltd.