



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

Date: 19.05.2018

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

Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: Shree Securities Limited (Scrip Code: 538975)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Tuesday, 29th May, 2018 at 12.10 P.M** at our Registered Office at 3 , Synagogue Street , 3rd Floor,Kolkata-700 001 inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,
For SHREE SECURITIES LTD

Basant Kumar Sharma
Managing Director
DIN: 00084604

