



SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor,

Room No. 18G, Kolkata - 700 001, (W.B.) INDIA

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www.shresecindia.com

CIN : L65929WB1994PLC061930

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

Date: 30.10.2018

Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Result for the quarter & half year ended on 30th September, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Shree Securities Limited (Scrip Code: 538975)

Dear Sir,

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 Saturday, 10th November, 2018 at 12:25 P.M. inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter and half year ended on 30th September, 2018.

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.