



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: 24.01.2019

Sub: Intimation of Board Meeting to consider Unaudited Standalone Financial Result for the quarter ended on 31st December, 2018 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 **Saturday, 2nd February, 2019 at 12:00 Noon** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31st December, 2018.

Please acknowledge the receipt.

Thanking you,
Yours Faithfully,
For SHREE SECURITIES LTD.

Reema Kejriwal
Reema Kejriwal
Company Secretary cum Compliance Officer



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