



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.shreesecindia.com

CIN : L65929WB1994PLC061930

Date: 21.06.2021

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, 2021 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 June, 2021 at 11:15 am** at our Registered Office at 3, Synagogue Street, 3rd Floor, Room No. 18G, Kolkata-700 001 inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2021 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**

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