



SHREE SECURITIES LIMITED

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CIN : L65929WB1994PLC061930

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

Date: 04.02.2021

Ref: Shree Securities Limited (Scrip Code: 538975)

Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 31st December, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at the Registered Office of the Company on **Saturday, 13th February, 2021 at 1:45 P.M.** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31st December, 2020.

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 Limited