



SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor,
Room No. 18G, Kolkata - 700 001, (W.B.) INDIA
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E-mail : ssl_1994@yahoo.co.in
www.shresecindia.com
CIN : L65929WB1994PLC061930

Date: 05.08.2022

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Results for the quarter ended on 30th June, 2022 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Shree Securities Limited (Scrip Code: 10029469)

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 Thursday, 11th August, 2022 at 3:15 p.m. inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2022.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For SHREE SECURITIES LTD.

Raksha Kumari



Raksha Kumari
Company Secretary cum Compliance Officer

C.C. To: BSE Limited