



# SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh  
Road, Belur, Howrah 711202, West Bengal, India  
E-mail id : ssl\_1994@yahoo.co.in  
www.shresecindia.com  
CIN : L65929WB1994PLC061930

Date: 19.05.2023

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 year ended 31<sup>st</sup> March, 2023 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 **Friday, 26<sup>th</sup> May, 2023** at our Registered Office at Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India inter-alia, to consider, approve and take on record the Audited Financial Results for the year ended 31st March, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

**Yours Faithfully,**  
**For SHREE SECURITIES LTD**

**Bhavya Dhiman**  
**Managing Director**  
**DIN: 09542964**

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