



# 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](mailto:ssl_1994@yahoo.co.in)

[www.shresecindia.com](http://www.shresecindia.com)

CIN : L65929WB1994PLC061930

Date: 02.05.2017

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

Sub: Intimation of Board Meeting to consider Standalone Audited Financial Result for the Quarter & Year ended on 31st March, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Shree Securities Limited (Scrip Code: 538975)

Dear Sir,

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 Monday, 22nd of May, 2017 at 11:20 a.m. inter-alia, to consider, approve and take on record the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2017.

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 Ltd.