



# SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor,

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CIN : L65929WB1994PLC061930

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

Date: 01.08.2018

Ref: Shree Securities Limited (Scrip Code: 538975)

Sub: Intimation of Board Meeting to consider Un-audited Financial Result for the quarter ended on 30<sup>th</sup> June, 2018 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 Friday, 10<sup>th</sup> August, 2018 at 12:05 p.m. inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.

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