



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

www.shresecindia.com

CIN : L65929WB1994PLC061930

Date: 20.05.2022

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 31st March, 2022 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, 27th May, 2022 at 1:15 p.m. at our Registered Office at 3, Synagogue Street, 3rd Floor, Room No. 18G, Kolkata-700 001 inter-alia, to consider, approve and take on record the Audited Financial Results for the year ended 31st March, 2022 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,
For SHREE SECURITIES LTD

Raksha Kumari

Raksha Kumari
Company Secretary cum Compliance Officer



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