



# SHREE SECURITIES LIMITED

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

Room No. 18G, Kolkata - 700 001, (W.B.) INDIA

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

CIN : L65929WB1994PLC061930

Date: 22.07.2020

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 quarter and year ended 31st March, 2020 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 **Wednesday, 29<sup>th</sup> July, 2020 at 1:00 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 quarter and year ended 31st March, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,  
For SHREE SECURITIES LTD

Basant Kumar Sharma  
Managing Director  
DIN: 00084604



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