



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.shreesecindia.com
CIN : L65929WB1994PLC061930**

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

Date: 04.02.2022

Ref: Shree Securities Limited (Scrip Code: 538975)

Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and nine months ended on 31st December, 2021 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 **Saturday, 12th February, 2022 at 1:15 P.M.** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2021.

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