



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.co.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 4th September, 2017

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 503863

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that, our Company **Shree Manufacturing Company Limited** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to be held on 26th September, 2017 at 11.00 A.M., at Suite# 712, Prasad Chambers Opera House, Mumbai, 400004, for e-voting, we have entered agreement with CDSL.

Details of remote e-voting are as under;

1. Date and time of commencement of remote E-voting: 23rd September, 2017 at 09.00 a.m.
 2. Date and time of end of remote E-voting: 25th September, 2017 at 5.00 p.m.
 3. Remote e-voting shall not be allowed beyond this 25th September, 2017 (5.00 p.m.)
 4. Cut-off date: (date - Seven days before AGM): 19th September, 2017
 5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
 7. Notice of the Annual General Meeting has been displayed on the website of the Company www.smcl.co.in and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. helpdesk.evoting@cdslindia.com
 8. In case you have any queries or issues regarding e-voting, write an email to shreemanufacturing@hotmail.com or contact Mr. Vishal Dedhia, Tel. 022-66631999
- Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Shree Manufacturing Company Ltd

Vishal



Vishal Dedhia
Whole Time Director