



# SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

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

CIN : L65929WB1994PLC061930

**Date: 10.02.2025**

**To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538975**

**To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001  
Scrip Code: 10029469**

**Ref: Shree Securities Limited**

**Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 31<sup>st</sup> December, 2024 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, 14th February, 2025** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2024.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For SHREE SECURITIES LTD**

**SHUBHAM GUPTA  
Whole Time Director cum CFO  
DIN: 10130851**