



SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor,
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www.shreesecindia.com

CIN : L65929WB1994PLC061930

Date: 11.04.2018

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of Resignation of Statutory Auditor

Ref: Shree Securities Limited (Scrip Code: 538975)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the intimation of resignation dated March 26, 2018 from M/s. G. C. Bafna & Co., Chartered Accountants, the Statutory Auditors (Firm Registration No. 319104E) of the company. Therefore, the Board at its meeting held on today i.e. 11th April, 2018 has decided to accept the resignation received from the Auditor w.e.f. 26th March, 2018.

This is for your kind information and record.

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 Ltd.