



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.shresecindia.com
CIN : L65929WB1994PLC061930

Date: 24.11.2022

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Shree Securities Limited (Scrip Code: 538975)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 24th day of November, 2022 has approved the shifting of Registered office of the Company from 3 SYNAGOGUE STREET 3RD FLOOR ROOM NO 18G KOLKATA WB 700001 to OFFICE NO. 427, RANGOLI FORUM MALL, 212, GIRISH GHOSH ROAD, BELUR, HOWRAH-711202, WEST BENGAL w.e.f. 24th day of November, 2022.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For SHREE SECURITIES LTD.

Bhavya Dhiman
Managing Director
DIN: 09542964

Encl: as above

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