

# SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,  
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,  
Website: [www.shreevijayg.com](http://www.shreevijayg.com), Email id: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: L45202PB1984PLC018009

The Manager- Listing,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers,  
4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Date: 18.05.2017

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2017.**

Sir/ Madam,

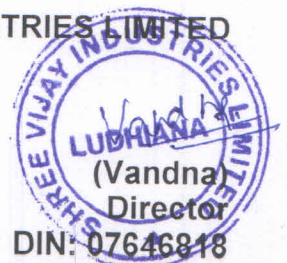
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> Day of May, 2017 at 11:00 A.M at the Registered Office of the Company at 179, Industrial Area-A, Ludhiana-141003 (Punjab), inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended March 31<sup>st</sup>, 2017 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors shall remain closed from 18<sup>th</sup> May, 2017 to 29<sup>th</sup> May, 2017 (both days inclusive) which is till 48 hours after results are made public on 27<sup>th</sup> May, 2017.

Yours Faithfully

For SHREE VIJAY INDUSTRIES LIMITED



DIN: 07646818

179, Industrial Area-A,  
Ludhiana-141003