

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, Email id: svilttd1984@gmail.com,
CIN: L45202PB1984PLC018009

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Date: 2nd August, 2017

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at 11:00 A.M at the Registered Office of the Company at 179, Industrial Area-A, Ludhiana, inter alia to consider and take on record the following matter:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30th, 2017 together with the Limited Review Report.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors will remain closed from 2nd August, 2017 to 13th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 11th August, 2017.

Yours Faithfully
For SHREE VIJAY INDUSTRIES LIMITED

(Baldev Prasad Gupta)
Managing Director
DIN: 00254454
179, Industrial Area-A,
Ludhiana-141003