

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: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

17-05-2018

The Head- Listing Compliance
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Symbol: SHREEVIJAY

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period and year ended March 31, 2018

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 28th May, 2018 at 02:00 P.M.** at the Registered Office of the Company at **179, Industrial Area-A, Ludhiana-141003**, inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2018 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives remain closed from 17th May, 2018 to 30th May 2018, (both days inclusive) which is till 48 hours after results are made public on 28th May, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Shree Vijay Industries Limited

(Vandna)
Director
DIN: 07646818
Add: 179, Industrial Area-A,
Ludhiana-141003