

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

2nd November, 2017

To
The Manager-Listing
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 quarter ended September 30, 2017

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 13th November, 2017 at 03:00 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 Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and period ended 30th September, 2017 together with the Limited Review Report.

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 will remain closed from 2nd November, 2017 to 15th November, 2017 (both days inclusive) which is till 48 hours after results are made public on 13th November, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Shree Vijay Industries Limited


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