

# 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

Date: 04/02/2016

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

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2015.

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> Day of February, 2016 at 11:00 A.M at 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 and Limited Review Report for quarter ended 31<sup>st</sup> December, 2015.
2. To Authorize a key Mangerial Personnel under Regulation 30(5) for the purpose of determining materiality of an event and making disclosures to Stock Exchange(s) under this regulation.

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 05<sup>th</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive) and shall remain close till 48 hours after results are made public on 13<sup>th</sup> February, 2016.

Thanking You

Yours Faithfully

For Shree Vijay Industries Limited

  
Baldev Prasad Gupta  
(Managing Director & Compliance Officer)  
DIN- 00254454

CC: - Abhishek Gupta (Director)  
Nishi Talwar (Director)  
Ishwar Chander Jha (CFO)