

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

Date: 20/05/2016

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 31st March, 2016.

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 28th Day of May, 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:

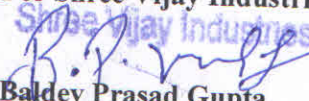

1. To Consider and Approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 for quarter ended 31st March, 2016
2. To consider and approve the appointment of Non Executive Director.

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 21st May, 2016 to 30th May, 2016 (both days inclusive) which is till 48 hours after results are made public on 28th May, 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)
Mukesh Shrimal Kumar (Director)
Ishwar Chander Jha (CFO)