

# 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: [svilttd1984@gmail.com](mailto:svilttd1984@gmail.com),  
CIN: L45202PB1984PLC018009

Date: 03/11/2016

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 30<sup>th</sup> September, 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 Friday, the 11<sup>th</sup> Day of November, 2016 at 11:30 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 Unaudited Financial Results including Statement of Assets and Liabilities alongwith Limited Review Report as provided by the Auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> September, 2016.

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 03.11.2016 to 13.11.2016 (both days inclusive) which is till 48 hours after results are made public on 11<sup>th</sup> November, 2016.

Thanking You.

Yours Faithfully

For Shree Vijay Industries Limited

  
Heena Arora  
Director  
DIN: 07576361



CC: - Baldev Prasad Gupta (Managing Director)  
Abhishek Gupta (Director)  
Mukesh Shrimal Kumar (Director)  
Ishwar Chander Jha (CFO)