

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: 31.07.2018

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

Symbol: SHREEVIJAY

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 7th August, 2018 at 2:00 P.M.** at the registered office of the company at **179, Industrial Area-A, Ludhiana-141003, inter alia**, to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31st March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30th June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.

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8. To take on record the “Investors’ Grievances” received, if any for the quarter ending June, 2018.

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 **31st July, 2018 to 9th August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 7th August, 2018.

Kindly take the above information on your records.

**On Behalf of the Board of Directors
For Shree Vijay Industries Limited**

**(Vandna)
Director
DIN:07646818**