

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

Date: 05/11/2018

The Head- Listing Compliance
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

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, 13th Day of November, 2018 at 4:00 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 & approve the “**Unaudited Financial Results for the Quarter ended 30th September, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
2. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending September, 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 remain closed from **05th November, 2018 to 15th November, 2018 (both days inclusive)** which is till 48 hours after results are made public on 13th November, 2018.

Kindly take the above information on your records.

For Shree Vijay Industries Limited

~~Shree Vijay Industries Limited~~

Vandna

Director

DIN: 07646818

Director