

# 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: 04/02/2019

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 for the quarter ended on December 31, 2018**

Dear Sir/Mam,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> day of February, 2019 at 04:00 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 Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for quarter ended on December 31, 2018 together with the Limited Review Report.
2. To take on record the Investors Grievances received, if any, for the quarter ended on December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors shall remain closed from 04<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> February, 2019.

For Shree Vijay Industries Limited

