

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: 27/10/2015

To
The Manager-Listing
Metropolitan Stock Exchange of India Ltd (mSXI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter ended September,2015

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 4th Day of November, 2015 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 Unaudited Financial Results for quarter ended September, 2015.

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 28th October, 2015 to 4th November, 2015 (both days inclusive) and shall remain close till 48 hours after results are made public on 4th November, 2015.

Thanking You
Yours Faithfully

For Shree Vijay Industries Limited

Shree Vijay Industries Limited

B.P. Gupta

Baldev Prasad Gupta

(Managing Director & Compliance Officer)

DIN- 00254454

CC:- Abhishek Gupta (Director)
Nishi Talwar (Director)
Mukesh Kumar (Director)