

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: 30/7/2015

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

Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter ended 30th June, 2015.

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Director of the Company will be held on Saturday, the 08th Day of August, 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 30th June, 2015.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees and directors will be closed from 2nd Day of August to 9th Day of August (both days inclusive) and shall remain closed till 24 hours after results are made public on 08th Day of August, 2015

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited

B. P. Gupta
Shree Vijay Industries Limited

Baldev Prasad Gupta Director
(Managing Director)
DIN- 00254454

Cc: 1. Vadodara Stock Exchange Limited