

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: 2nd August, 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

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2019

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 09th August, 2019 at 02:00 P.M.** at the Registered Office of the Company at **179, Industrial Area-A, Ludhiana-141003**, inter-alia to consider and take on record the following matters:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019 together with Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Shree Vijay Industries Limited

(Vandna)
Director
DIN: 07640818

