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: sviltd1984@gmail.com, CIN: L45202PB1984PLC018009

Date: 19.12.2019

The Manager- 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 – 400 098, India

Symbol: SHREEVIJAY

## Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

We wish to inform you that **Mr. Parmal Singh (ICSI Membership No. A30302)**, Company Secretary & Compliance Officer of the Company, has resigned from the services of the Company due to personal preoccupancies with effect from 01<sup>st</sup> November, 2019.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

Thanking you,

Yours Sincerely,

## For Shree Vijay Industries Limited

Vanda Director DIN: 07646818