

# 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: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: L45202PB1984PLC018009

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Date: 23.01.2020

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**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 4<sup>th</sup> Day of February, 2020 at 01:00 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 31<sup>st</sup> December, 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: 07646818**