

# SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,  
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,  
Website: [www.shreevijayg.co.in](http://www.shreevijayg.co.in) , Email id: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: L45202PB1984PLC018009

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**Date: 29.10.2022**

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/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> November 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 Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30 September, 2022 together with the Limited Review Report.
2. To consider and approve the Statement of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2022
3. To consider and approve the Cash Flow Statement as per Regulation 33(3) (g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2022.
4. To Take Note for the period ended on September 30, 2022:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

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- iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
- iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
- v. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
- vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Shree Vijay Industries Limited**

**Abhishek Gupta**  
**Director**  
**DIN: 00074317**

**Place: Ludhiana**