



# SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

13.11.2021

To,  
Department of Corporate Services  
BSE Limited  
P.J:Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**  
**BSE Code: 521131**

With reference to captioned subject and as per the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today, 13th November, 2021, inter alia, has transacted and approved the following:

1. Approved Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the followings:

A. Statement of Standalone Unaudited financial results along with Limited Review Report issued by Statutory Auditor of the Company.

The aforesaid Board Meeting commenced at 04:30 P.M and concluded at 05:40 P.M.

Please take note of the same.

Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

  
Jagdish S. kanzariya  
Company Secretary &  
Compliance Officer



Encl: As above