



SHREE BHAVYA FABRICS LIMITED

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

Date: 28.08.2023

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

Dear Sir/Madam,

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period.

BSE Code: 521131

The 35th Annual General Meeting of the company will be held on Monday, 25th day of September 2023 at 11:00 A.M. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting.

The Company has fixed **Monday, 18th September, 2023** as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business transacted at the 35th Annual General Meeting of the Company scheduled to be held on Monday, 25th day of September 2023 at 11:00 A.M. IST as well as voting at the said Annual General Meeting.

The e-voting period would begin on Thursday, September 21st, 2023 at 09:00 A.M. IST and end on Sunday, September 24th, 2023 at 05:00 P.M IST.

Kindly take the same on your records and acknowledge the receipt thereof.
Thanking You.

Yours Faithfully,
For, **SHREE BHAVYA FABRICS LIMITED**


Chetan Jain
Company Secretary &
Compliance Officer

