

SHREE BHAVYA FABRICS LTD.

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CIN : L17119GJ1988PLCO11120

NOTICE OF BOARD MEETING

Ref. No.: SBFL/Sec./2015-16/

28th January, 2016

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

To,
The Manager,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Panjrapole, Ambawadi,
Ahmedabad-380015,
Gujarat,

BSE Code: 521131

ASE Code: 004350

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on 8th February, 2016 at 11 a.m. at the Registered Office of the Company in order to transact the following business:

1. To consider and adopt unaudited financial results for the quarter ended December 31, 2015.
2. To consider and adopt new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Noting of Statement of Investor complaints for the quarter ended December 31, 2015.
4. Noting the reason for Non Applicability of Corporate Governance report.
5. Adoption of policies
 - 1) Policy on Determination of Materiality of Events/Information
 - 2) Policy for preservation of Documents.
6. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain closed from 31st January, 2016 to 10th February, 2016 (both days inclusive).

We request you to take note of the same and update record of the Company accordingly.

Thanking you.



Yours truly,
FOR, SHREE BHAVYA FABRICS LIMITED

Jyoti
[JYOTI N DEVNANI]
Company Secretary