



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

8th August, 2017

To,

The Manager/Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, MH
BSE Code: 521131

Dear Sir/Madam,

Sub: Notice of Board Meeting of Shree Bhavya Fabrics Ltd scheduled to be held on Thursday, 17th August, 2017

This is to inform that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 17th August, 2017 at 12: 00 p.m. inter alia, to transact following business:

1. To consider and approve Director's Report with Annexures and Notice of the Annual General Meeting for the financial year ended on March, 2017.
2. To fix time, date and venue for convening 29th Annual General Meeting (AGM) of the Company.
3. Appointment of Statutory Auditor.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Please take note of the same.

Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LTD

JYOTI DEVNANI
COMPANY SECRETARY

