



# 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

21<sup>st</sup> August, 2020

To,  
The Secretary,  
Department of Corporate Services;  
**Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE CODE: 521131**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 28<sup>th</sup> August, 2020**

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> August, 2020 at 2.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve Un-audited financial results for the quarter ended on June 30, 2020
2. To consider and approve Director's Report with Annexures and Notice of the 32<sup>nd</sup> Annual General Meeting for the financial year ended on March, 2020.
3. To appoint M/s. Mukesh H. Shah & Co. as a scrutinizer for E-voting & poll voting at the 32<sup>nd</sup> Annual General Meeting.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Please note, that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,  
Yours truly,  
FOR, SHREE BHAVYA FABRICS LIMITED

  
[JYOTI DEVNANI]  
COMPANY SECRETARY & COMPLIANCE OFFICER

