

SHREE BHAVYA FABRICS LTD.

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CIN : L17119GJ1988PLCO11120

Ref. No.: SBFL/2016-17

03rd May, 2016

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

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

BSE Code: 521131

ASE Code: 004350

Respected Sir/ Madam,

- Sub: 1. 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**
2. Change of RTA

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 30th May, 2016 at 1.00 p.m. at the Registered Office of the Company, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2016.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from May 21, 2016 to June 1, 2016 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents for the purpose of consideration of audited financial results of the Company for the quarter and year ended March 31, 2016.

Further, as per the SEBI order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016 wherein SEBI has restrained Sharepro Services (India) Private Limited from buying, selling, or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner. The company will appoint new RTA .

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 DEVNANI]
COMPANY SECRETARY