

SHREE BHAVYA FABRICS LTD.

Registered Office : Survey No.170, Pirana Road, Piplej, Ahmedabad 382405.
CIN : L17119GJ1988PLC011120, Email: shreebhavyafabrics@gmail.com

NOTICE FOR THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **14th February, 2018** at **2:00 p.m.** at the Registered Office of the Company, interalia, to consider and approve standalone unaudited financial results of the Company for the quarter ended **December 31, 2017**. The said Notice may be accessed on the Company's website [www.shreebhavyafabrics.com] and may also be accessed on the Stock Exchange website [www.bseindia.com].

PLACE : AHMEDABAD
DATE : 05.02.2018

For, **SHREE BHAVYA FABRICS LIMITED**
Sd/- [**JYOTI DEVNANI**]
Company Secretary