

SHREE BHAVYA FABRICS LTD.

(FORMERLY KNOWN AS ANJANI DHAM INDUSTRIES LIMITED)

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 **Friday, 12th August, 2016** at **2:00 p.m.** at the Company's Registered Office, interalia, to consider and approve unaudited financial results of the Company for the quarter ended **30th June, 2016**. 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 : 01.08.2016

For, **SHREE BHAVYA FABRICS LIMITED**

Sd/- [**JYOTI DEVNANI**]

Company Secretary