

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 **Thursday, 30th May, 2019 at 3:30 p.m.** at the Company's Registered Office, interalia, to consider and approve Audited financial results of the Company for the last quarter and year ended **31st March, 2019**. 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].

For, **SHREE BHAVYA FABRICS LIMITED**

Sd/- [**JYOTI DEVNANI**]
Company Secretary

PLACE: AHMEDABAD

DATE : 21.05.2019

