

# SHREE BHAVYA FABRICS LTD.

(FORMERLY KNOWN AS ANJANI DHAM INDUSTRIES LIMITED)

Registered Office : Survey No.170, Pirana Road, Pipej, 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 **30th May, 2016 at 1:00 p.m.** at the Registered Office of the Company, interalia, to consider and approve standalone audited financial results of the Company for the quarter and year ended **March 31, 2016**. The said Notice may be accessed on the Company's website [[www.shreebhavyafabrics.com](http://www.shreebhavyafabrics.com)] and may also be accessed on the Stock Exchange website [[www.bseindia.com](http://www.bseindia.com)].

For, **SHREE BHAVYA FABRICS LIMITED**

Sd/- [JYOTI DEVNANI]

Company Secretary

PLACE : AHMEDABAD

DATE : 03.05.2016