



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site: www.shreebhavyafabrics.com

02nd November, 2020

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

BSE Code: 521131

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : 11th November, 2020

Time of Meeting : 04.00 P.M.

Venue of the Meeting : Registered Office of the Company

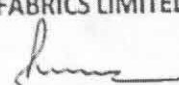
The Agenda for the meeting is as under:

1. To Consider Un-audited financial results for the quarter ended September 30, 2020.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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


PURUSHOTTAM R AGARWAL
DIN: 00396869
MANAGING DIRECTOR