

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

Date: 25.01.2017

Head- Listing Compliance
Metropolitan Stock Exchange of Limited
Vibgyor Tower, 4th Floor,
Plot No C 62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra(E),
Mumabi-400098

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016

Dear Sir/Ma'am,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on, Thursday, 2nd Day of February, 2017 at 11:00 A.M at Registered Office of the company at 179, Industrial Area-A, Ludhiana-141003 inter alia to consider and take on record the following matters:

1. To Consider and approve the Unaudited Financial Results & Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended 31st December, 2016
2. To Consider and approve resignation of Ms. Heena Arora (DIN: 07576361) Director of the Company.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 25th January, 2017 to 4th February, 2017 (both days inclusive) which is till 48 hours after results are made public on 02.02.2017.

Kindly take the above information on your records.

Thanking you,

For SHREE VIJAY INDUSTRIES LIMITED

(Vandna)
Director

DIN: 07646818

Add: 179, Industrial Area-A,
Ludhiana-141003

