

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: 15/05/2015

To

The Manager-Listing
Metropolitan Stock Exchange of India Ltd (mSXI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter and year ended 31st March, 2015.

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 25th Day of May, 2015 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 Audited Financial Results for quarter and year ended 31st March, 2015.

Thanking You

Yours Faithfully
For Shree Vijay Industries Limited

Shree Vijay Industries Limited

B.P. Gupta

Baldev Prasad Gupta
(Director & Compliance Officer)
DIN- 00254454

- Cc: 1. Vadodara Stock Exchange Limited
2. Guwahati Stock Exchange Limited
3. Delhi Stock Exchange Limited