

# SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,  
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,  
Website: [www.shreevijayg.co.in](http://www.shreevijayg.co.in) , Email id: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: L45202PB1984PLC018009

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Date: 22.07.2022

The Head- Listing Compliance  
**Metropolitan Stock Exchange of India Ltd**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Symbol: SHREEVIJAY**

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 29<sup>th</sup> July, 2022 at 11:00 A.M.** at the 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 Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June, 2022 together with the Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Shree Vijay Industries Limited**

**Abhishek Gupta**  
**Director**  
**DIN: 00074317**

**Place: Ludhiana**