



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

5th April, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE code: 521131

Res. Sir/ Madam,

Sub: Amendment to the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We wish to inform you that, the company has amended its Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) in order to align the same with the revised compliance requirements prescribed in the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Fair Disclosure code effecting the said amendments is available on the Company's website at www.shreebhavyafabrics.com.

We request you to kindly take the above on your records.

Thanking you

Yours truly,
FOR, SHREE BHAVYA FABRICS LIMITED


Jyoti Devnani
Company Secretary

