



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

7th November, 2019

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. 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 pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at 3.30 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve Un-audited financial results for the quarter and half year ended on September 30, 2019
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and company's internal code for prohibition of insider trading (code), the trading window for dealing in the securities of the company for the directors/ officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 01, 2019 till 48 hours after the results pursuant to the said meeting are made public.

We request you to take note of the same and update in record of the Company accordingly.

Thanking you,

Yours truly,
FOR, SHREE BHAVYA FABRICS LIMITED



Jyoti
[JYOTI DEVNANI]
COMPANY SECRETARY