



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

06th September, 2021

To,
The Manager/Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
BSE Code: 521131

Dear Sir/Madam,

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period.

The 33rd Annual General Meeting of the company will be held on Tuesday, 28th day of September 2021 at 02.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

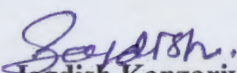
Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting.

The Company has fixed **Tuesday, 21st September, 2021** as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business transacted at the 33rd Annual General Meeting of the Company scheduled to be held on Tuesday, 28th September, 2021 at 02:30 PM IST as well as voting at the said AGM.

The e-voting period would begin on **Saturday, September 25, 2021 at 09:00 A.M. IST** and end on **Monday, September 27, 2021 at 05:00 P.M IST.**

Kindly take the same on your records and acknowledge the receipt thereof.
Thanking You.

Yours Faithfully,
For, SHREE BHAVYA FABRICS LIMITED


Jagdish Kanzariya
Company Secretary & Compliance Officer

