



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 September, 2019
To,
The Manager/Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, MH
BSE Code: 521131

Dear Sir,

Sub: Book Closure for 31st Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we hereby inform you that the register of members and share transfer

books of the company will remain closed from Friday, 20th September, 2019 to Monday, 24th September, 2019 (both days inclusive) for the purpose of 31st Annual General Meeting of the company to be held on 20th September, 2019.

We are requested to take note of the above and bring this to the notice of all concerned.

Thanking you.

For SHREE BHAVYA FABRICS LTD.

Jyoti

