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 December, 2017

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notice is hereby given that pursuant to Regulations 29 of SEBI (LODR) Regulations, 2015 the [redacted] of the Board of Directors of the Company will be held on 13th December, 2017 at 3:00 [redacted] Registered Office of the Company in order to transact the following business:

[redacted] Consider Un-Audited Financial Results (Under Ind AS) for the quarter and half year [redacted] September, 2017

[redacted] any other business, if any, which may be placed before the Board with the [redacted] of the Chairman.

[redacted] window for dealing in the Company's equity shares by the Directors / [redacted] and their relatives will remain closed from 6th December, 2017 to 15th [redacted] days inclusive), in terms of Company's Code of Conduct for Prohibition [redacted] with SEBI (Prohibition of Insider Trading) [redacted]

[redacted]

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