



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

Date: 10.08.2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
BSE Code: 521131

With reference to captioned subject and as per the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on Thursday, 10th August 2023, inter alia, has transacted and approved the following:

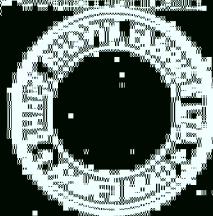
1. Approved Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2023.
2. The Board of Director's Report along with other reports related to ensuing 35th Annual General Meeting of the company for the financial year ended 31st March, 2023.
3. Fixed the date and venue of the 35th Annual General Meeting (AGM) of the company and approved the notice thereof.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the followings:

A. Statement of Standalone Unaudited financial results along with Limited Review Report issued by Statutory Auditor of the Company.

We enclose herewith the said Statement of Standalone Un-audited Financial Results for the quarter ended 30th June 2023 along with Limited Review Report issued by Statutory Auditor of the Company for said period.

The aforesaid Board Meeting commenced at 04:45 P.M. and concluded at 06:30 P.M.





SHREE BHAVYA FABRICS LIMITED

1. 2021 2. 2020 3. 2019 4. 2018 5. 2017 6. 2016 7. 2015 8. 2014 9. 2013 10. 2012 11. 2011 12. 2010 13. 2009 14. 2008 15. 2007 16. 2006 17. 2005 18. 2004 19. 2003 20. 2002 21. 2001 22. 2000 23. 1999 24. 1998 25. 1997 26. 1996 27. 1995 28. 1994 29. 1993 30. 1992 31. 1991 32. 1990 33. 1989 34. 1988 35. 1987 36. 1986 37. 1985 38. 1984 39. 1983 40. 1982 41. 1981 42. 1980 43. 1979 44. 1978 45. 1977 46. 1976 47. 1975 48. 1974 49. 1973 50. 1972 51. 1971 52. 1970 53. 1969 54. 1968 55. 1967 56. 1966 57. 1965 58. 1964 59. 1963 60. 1962 61. 1961 62. 1960 63. 1959 64. 1958 65. 1957 66. 1956 67. 1955 68. 1954 69. 1953 70. 1952 71. 1951 72. 1950 73. 1949 74. 1948 75. 1947 76. 1946 77. 1945 78. 1944 79. 1943 80. 1942 81. 1941 82. 1940 83. 1939 84. 1938 85. 1937 86. 1936 87. 1935 88. 1934 89. 1933 90. 1932 91. 1931 92. 1930 93. 1929 94. 1928 95. 1927 96. 1926 97. 1925 98. 1924 99. 1923 100. 1922 101. 1921 102. 1920 103. 1919 104. 1918 105. 1917 106. 1916 107. 1915 108. 1914 109. 1913 110. 1912 111. 1911 112. 1910 113. 1909 114. 1908 115. 1907 116. 1906 117. 1905 118. 1904 119. 1903 120. 1902 121. 1901 122. 1900 123. 1899 124. 1898 125. 1897 126. 1896 127. 1895 128. 1894 129. 1893 130. 1892 131. 1891 132. 1890 133. 1889 134. 1888 135. 1887 136. 1886 137. 1885 138. 1884 139. 1883 140. 1882 141. 1881 142. 1880 143. 1879 144. 1878 145. 1877 146. 1876 147. 1875 148. 1874 149. 1873 150. 1872 151. 1871 152. 1870 153. 1869 154. 1868 155. 1867 156. 1866 157. 1865 158. 1864 159. 1863 160. 1862 161. 1861 162. 1860 163. 1859 164. 1858 165. 1857 166. 1856 167. 1855 168. 1854 169. 1853 170. 1852 171. 1851 172. 1850 173. 1849 174. 1848 175. 1847 176. 1846 177. 1845 178. 1844 179. 1843 180. 1842 181. 1841 182. 1840 183. 1839 184. 1838 185. 1837 186. 1836 187. 1835 188. 1834 189. 1833 190. 1832 191. 1831 192. 1830 193. 1829 194. 1828 195. 1827 196. 1826 197. 1825 198. 1824 199. 1823 200. 1822 201. 1821 202. 1820 203. 1819 204. 1818 205. 1817 206. 1816 207. 1815 208. 1814 209. 1813 210. 1812 211. 1811 212. 1810 213. 1809 214. 1808 215. 1807 216. 1806 217. 1805 218. 1804 219. 1803 220. 1802 221. 1801 222. 1800 223. 1799 224. 1798 225. 1797 226. 1796 227. 1795 228. 1794 229. 1793 230. 1792 231. 1791 232. 1790 233. 1789 234. 1788 235. 1787 236. 1786 237. 1785 238. 1784 239. 1783 240. 1782 241. 1781 242. 1780 243. 1779 244. 1778 245. 1777 246. 1776 247. 1775 248. 1774 249. 1773 250. 1772 251. 1771 252. 1770 253. 1769 254. 1768 255. 1767 256. 1766 257. 1765 258. 1764 259. 1763 260. 1762 261. 1761 262. 1760 263. 1759 264. 1758 265. 1757 266. 1756 267. 1755 268. 1754 269. 1753 270. 1752 271. 1751 272. 1750 273. 1749 274. 1748 275. 1747 276. 1746 277. 1745 278. 1744 279. 1743 280. 1742 281. 1741 282. 1740 283. 1739 284. 1738 285. 1737 286. 1736 287. 1735 288. 1734 289. 1733 290. 1732 291. 1731 292. 1730 293. 1729 294. 1728 295. 1727 296. 1726 297. 1725 298. 1724 299. 1723 300. 1722 301. 1721 302. 1720 303. 1719 304. 1718 305. 1717 306. 1716 307. 1715 308. 1714 309. 1713 310. 1712 311. 1711 312. 1710 313. 1709 314. 1708 315. 1707 316. 1706 317. 1705 318. 1704 319. 1703 320. 1702 321. 1701 322. 1700 323. 1699 324. 1698 325. 1697 326. 1696 327. 1695 328. 1694 329. 1693 330. 1692 331. 1691 332. 1690 333. 1689 334. 1688 335. 1687 336. 1686 337. 1685 338. 1684 339. 1683 340. 1682 341. 1681 342. 1680 343. 1679 344. 1678 345. 1677 346. 1676 347. 1675 348. 1674 349. 1673 350. 1672 351. 1671 352. 1670 353. 1669 354. 1668 355. 1667 356. 1666 357. 1665 358. 1664 359. 1663 360. 1662 361. 1661 362. 1660 363. 1659 364. 1658 365. 1657 366. 1656 367. 1655 368. 1654 369. 1653 370. 1652 371. 1651 372. 1650 373. 1649 374. 1648 375. 1647 376. 1646 377. 1645 378. 1644 379. 1643 380. 1642 381. 1641 382. 1640 383. 1639 384. 1638 385. 1637 386. 1636 387. 1635 388. 1634 389. 1633 390. 1632 391. 1631 392. 1630 393. 1629 394. 1628 395. 1627 396. 1626 397. 1625 398. 1624 399. 1623 400. 1622 401. 1621 402. 1620 403. 1619 404. 1618 405. 1617 406. 1616 407. 1615 408. 1614 409. 1613 410. 1612 411. 1611 412. 1610 413. 1609 414. 1608 415. 1607 416. 1606 417. 1605 418. 1604 419. 1603 420. 1602 421. 1601 422. 1600 423. 1599 424. 1598 425. 1597 426. 1596 427. 1595 428. 1594 429. 1593 430. 1592 431. 1591 432. 1590 433. 1589 434. 1588 435. 1587 436. 1586 437. 1585 438. 1584 439. 1583 440. 1582 441. 1581 442. 1580 443. 1579 444. 1578 445. 1577 446. 1576 447. 1575 448. 1574 449. 1573 450. 1572 451. 1571 452. 1570 453. 1569 454. 1568 455. 1567 456. 1566 457. 1565 458. 1564 459. 1563 460. 1562 461. 1561 462. 1560 463. 1559 464. 1558 465. 1557 466. 1556 467. 1555 468. 1554 469. 1553 470. 1552 471. 1551 472. 1550 473. 1549 474. 1548 475. 1547 476. 1546 477. 1545 478. 1544 479. 1543 480. 1542 481. 1541 482. 1540 483. 1539 484. 1538 485. 1537 486. 1536 487. 1535 488. 1534 489. 1533 490. 1532 491. 1531 492. 1530 493. 1529 494. 1528 495. 1527 496. 1526 497. 1525 498. 1524 499. 1523 500. 1522 501. 1521 502. 1520 503. 1519 504. 1518 505. 1517 506. 1516 507. 1515 508. 1514 509. 1513 510. 1512 511. 1511 512. 1510 513. 1509 514. 1508 515. 1507 516. 1506 517. 1505 518. 1504 519. 1503 520. 1502 521. 1501 522. 1500 523. 1499 524. 1498 525. 1497 526. 1496 527. 1495 528. 1494 529. 1493 530. 1492 531. 1491 532. 1490 533. 1489 534. 1488 535. 1487 536. 1486 537. 1485 538. 1484 539. 1483 540. 1482 541. 1481 542. 1480 543. 1479 544. 1478 545. 1477 546. 1476 547. 1475 548. 1474 549. 1473 550. 1472 551. 1471 552. 1470 553. 1469 554. 1468 555. 1467 556. 1466 557. 1465 558. 1464 559. 1463 560. 1462 561. 1461 562. 1460 563. 1459 564. 1458 565. 1457 566. 1456 567. 1455 568. 1454 569. 1453 570. 1452 571. 1451 572. 1450 573. 1449 574. 1448 575. 1447 576. 1446 577. 1445 578. 1444 579. 1443 580. 1442 581. 1441 582. 1440 583. 1439 584. 1438 585. 1437 586. 1436 587. 1435 588. 1434 589. 1433 590. 1432 591. 1431 592. 1430 593. 1429 594. 1428 595. 1427 596. 1426 597. 1425 598. 1424 599. 1423 600. 1422 601. 1421 602. 1420 603. 1419 604. 1418 605. 1417 606. 1416 607. 1415 608. 1414 609. 1413 610. 1412 611. 1411 612. 1410 613. 1409 614. 1408 615. 1407 616. 1406 617. 1405 618. 1404 619. 1403 620. 1402 621. 1401 622. 1400 623. 1399 624. 1398 625. 1397 626. 1396 627. 1395 628. 1394 629. 1393 630. 1392 631. 1391 632. 1390 633. 1389 634. 1388 635. 1387 636. 1386 637. 1385 638. 1384 639. 1383 640. 1382 641. 1381 642. 1380 643. 1379 644. 1378 645. 1377 646. 1376 647. 1375 648. 1374 649. 1373 650. 1372 651. 1371 652. 1370 653. 1369 654. 1368 655. 1367 656. 1366 657. 1365 658. 1364 659. 1363 660. 1362 661. 1361 662. 1360 663. 1359 664. 1358 665. 1357 666. 1356 667. 1355 668. 1354 669. 1353 670. 1352 671. 1351 672. 1350 673. 1349 674. 1348 675. 1347 676. 1346 677. 1345 678. 1344 679. 1343 680. 1342 681. 1341 682. 1340 683. 1339 684. 1338 685. 1337 686. 1336 687. 1335 688. 1334 689. 1333 690. 1332 691. 1331 692. 1330 693. 1329 694. 1328 695. 1327 696. 1326 697. 1325 698. 1324 699. 1323 700. 1322 701. 1321 702. 1320 703. 1319 704. 1318 705. 1317 706. 1316 707. 1315 708. 1314 709. 1313 710. 1312 711. 1311 712. 1310 713. 1309 714. 1308 715. 1307 716. 1306 717. 1305 718. 1304 719. 1303 720. 1302 721. 1301 722. 1300 723. 1299 724. 1298 725. 1297 726. 1296 727. 1295 728. 1294 729. 1293 730. 1292 731. 1291 732. 1290 733. 1289 734. 1288 735. 1287 736. 1286 737. 1285 738. 1284 739. 1283 740. 1282 741. 1281 742. 1280 743. 1279 744. 1278 745. 1277 746. 1276 747. 1275 748. 1274 749. 1273 750. 1272 751. 1271 752. 1270 753. 1269 754. 1268 755. 1267 756. 1266 757. 1265 758. 1264 759. 1263 760. 1262 761. 1261 762. 1260 763. 1259 764. 1258 765. 1257 766. 1256 767. 1255 768. 1254 769. 1253 770. 1252 771. 1251 772. 1250 773. 1249 774. 1248 775. 1247 776. 1246 777. 1245 778. 1244 779. 1243 780. 1242 781. 1241 782. 1240 783. 1239 784. 1238 785. 1237 786. 1236 787. 1235 788. 1234 789. 1233 790. 1232 791. 1231 792. 1230 793. 1229 794. 1228 795. 1227 796. 1226 797. 1225 798. 1224 799. 1223 800. 1222 801. 1221 802. 1220 803. 1219 804. 1218 805. 1217 806. 1216 807. 1215 808. 1214 809. 1213 810. 1212 811. 1211 812. 1210 813. 1209 814. 1208 815. 1207 816. 1206 817. 1205 818. 1204 819. 1203 820. 1202 821. 1201 822. 1200 823. 1199 824. 1198 825. 1197 826. 1196 827. 1195 828. 1194 829. 1193 830. 1192 831. 1191 832. 1190 833. 1189 834. 1188 835. 1187 836. 1186 837. 1185 838. 1184 839. 1183 840. 1182 841. 1181 842. 1180 843. 1179 844. 1178 845. 1177 846. 1176 847. 1175 848. 1174 849. 1173 850. 1172 851. 1171 852. 1170 853. 1169 854. 1168 855. 1167 856. 1166 857. 1165 858. 1164 859. 1163 860. 1162 861. 1161 862. 1160 863. 1159 864. 1158 865. 1157 866. 1156 867. 1155 868. 1154 869. 1153 870. 1152 871. 1151 872. 1150 873. 1149 874. 1148 875. 1147 876. 1146 877. 1145 878. 1144 879. 1143 880. 1142 881. 1141 882. 1140 883. 1139 884. 1138 885. 1137 886. 1136 887. 1135 888. 1134 889. 1133 890. 1132 891. 1131 892. 1130 893. 1129 894. 1128 895. 1127 896. 1126 897. 1125 898. 1124 899. 1123 900. 1122 901. 1121 902. 1120 903. 1119 904. 1118 905. 1117 906. 1116 907. 1115 908. 1114 909. 1113 910. 1112 911. 1111 912. 1110 913. 1109 914. 1108 915. 1107 916. 1106 917. 1105 918. 1104 919. 1103 920. 1102 921. 1101 922. 1100 923. 1099 924. 1098 925. 1097 926. 1096 927. 1095 928. 1094 929. 1093 930. 1092 931. 1091 932. 1090 933. 1089 934. 1088 935. 1087 936. 1086 937. 1085 938. 1084 939. 1083 940. 1082 941. 1081 942. 1080 943. 1079 944. 1078 945. 1077 946. 1076 947. 1075 948. 1074 949. 1073 950. 1072 951. 1071 952. 1070 953. 1069 954. 1068 955. 1067 956. 1066 957. 1065 958. 1064 959. 1063 960. 1062 961. 1061 962. 1060 963. 1059 964. 1058 965. 1057 966. 1056 967. 1055 968. 1054 969. 1053 970. 1052 971. 1051 972. 1050 973. 1049 974. 1048 975. 1047 976. 1046 977. 1045 978. 1044 979. 1043 980. 1042 981. 1041 982. 1040 983. 1039 984. 1038 985. 1037 986. 1036 987. 1035 988. 1034 989. 1033 990. 1032 991. 1031 992. 1030 993. 1029 994. 1028 995. 1027 996. 1026 997. 1025 998. 1024 999. 1023 1000. 1022 1001. 1021 1002. 1020 1003. 1019 1004. 1018 1005. 1017 1006. 1016 1007. 1015 1008. 1014 1009. 1013 1010. 1012 1011. 1011 1012. 1010 1013. 1009 1014. 1008 1015. 1007 1016. 1006 1017. 1005 1018. 1004 1019. 1003 1020. 1002 1021. 1001 1022. 1000 1023. 999 1024. 998 1025. 997 1026. 996 1027. 995 1028. 994 1029. 993 1030. 992 1031. 991 1032. 990 1033. 989 1034. 988 1035. 987 1036. 986 1037. 985 1038. 984 1039. 983 1040. 982 1041. 981 1042. 980 1043. 979 1044. 978 1045. 977 1046. 976 1047. 975 1048. 974 1049. 973 1050. 972 1051. 971 1052. 970 1053. 969 1054. 968 1055. 967 1056. 966 1057. 965 1058. 964 1059. 963 1060. 962 1061. 961 1062. 960 1063. 959 1064. 958 1065. 957 1066. 956 1067. 955 1068. 954 1069. 953 1070. 952 1071. 951 1072. 950 1073. 949 1074. 948 1075. 947 1076. 946 1077. 945 1078. 944 1079. 943 1080. 942 1081. 941 1082. 940 1083. 939 1084. 938 1085. 937 1086. 936 1087. 935 1088. 934 1089. 933 1090. 932 1091. 931 1092. 930 1093. 929 1094. 928 1095. 927 1096. 926 1097. 925 1098. 924 1099. 923 1100. 922 1101. 921 1102. 920 1103. 919 1104. 918 1105. 917 1106. 916 1107. 915 1108. 914 1109. 913 1110. 912 1111. 911 1112. 910 1113. 909 1114. 908 1115. 907 1116. 906 1117. 905 1118. 904 1119. 903 1120. 902 1121. 901 1122. 900 1123. 899 1124. 898 1125. 897 1126. 896 1127. 895 1128. 894 1129. 893 1130. 892 1131. 891 1132. 890 1133. 889 1134. 888 1135. 887 1136. 886 1137. 885 1138. 884 1139. 883 1140. 882 1141. 881 1142. 880 1143. 879 1144. 878 1145. 877 1146. 876 1147. 875 1148. 874 1149. 873 1150. 872 1151. 871 1152. 870 1153. 869 1154. 868 1155. 867 1156. 866 1157. 865 1158. 864 1159. 863 1160. 862 1161. 861 1162. 860 1163. 859 1164. 858 1165. 857 1166. 856 1167. 855 1168. 854 1169. 853 1170. 852 1171. 851 1172. 850 1173. 849 1174. 848 1175. 847 1176. 846 1177. 845 1178. 844 1179. 843 1180. 842 1181. 841 1182. 840 1183. 839 1184. 838 1185. 837 1186. 836 1187. 835 1188. 834 1189. 833 1190. 832 1191. 831 1192. 830 1193. 829 1194. 828 1195. 827 1196. 826 1197. 825 1198. 824 1199. 823 1200. 822 1201. 821 1202. 820 1203. 819 1204. 818 1205. 817 1206. 816 1207. 815 1208. 814 1209. 813 1210. 812 1211. 811 1212. 810 1213. 809 1214. 808 1215. 807 1216. 806 1217. 805 1218. 804 1219. 803 1220. 802 1221. 801 1222. 800 1223. 799 1224. 798 1225. 797 1226. 796 1227. 795 1228. 794 1229. 793 1230. 792 1231. 791 1232. 790 1233. 789 1234. 788 123

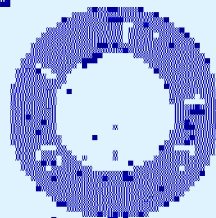


SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telex: 22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

	Q1-2022	Q1-2021	Q1-2022	Q1-2021
1. Profit before Depreciation & amortisation (in lakhs without sharing expense)	750.00	880.00	750.00	880.00
2. Add: Depreciation				9.00
3. Earnings before Interest & Tax (EBIT) (in lakhs) (net of non-recurring)				
4. Add: Interest & dividend 20th Indian Subordinate Equity Shares	0.00	0.00	0.00	1.00
5. Earnings before Interest & Tax: Consolidating Group	0.00	0.00	0.00	1.00





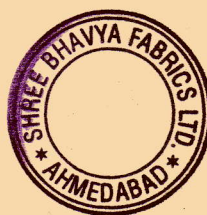
SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Notes:

- 1 The above unaudited standalone financial results have been reviewed by the Audit Committee and subsequently have been taken on record by the Board of Directors at its meeting held on 10/08/2023.
- 2 The limited review of unaudited standalone financial result for the quarter ended June 30, 2023 required in terms of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been carried out by statutory auditors. The limited Review Report does not contain any qualifications.
- 3 As the company is having only one segment "TEXTILE", there are no reportable segments in accordance with the requirement of IND AS 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013.
- 4 The aforesaid financial results for the quarter ended on 30th June, 2023 have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- 5 The figures for the previous period have been regrouped/recast, wherever necessary, to confirm with the current period presentation.
- 6 Investors can view the unaudited standalone financial results of the company for the quarter ended June 30, 2023 on the company's website www.shreebhavyafabrics.com or on www.bseindia.com website of Bombay Stock Exchange ('BSE')

For and on behalf of the Board of Directors
SHREE BHAVYA FABRICS LIMITED



Place: Ahmedabad
Dated: 10/08/2023


Purshottam R. Agarwal
(Managing Director)
(DIN-00396869)



Nahta Jain & Associates

CHARTERED ACCOUNTANTS

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing, Ambawadi, Ahmedabad-380 015.

Phone : 079-48489362, 97141 06383
Email : nahtajainandassociates@gmail.com
Web. : www.nahtajainandassociates.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The board of Directors
SHREE BHAVYA FABRICS LIMITED,

1. We have reviewed the accompanying statement of standalone unaudited financial results of **SHREE BHAVYA FABRICS LIMITED ("the company")** for the quarter ended 30th June, 2023 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. Management's Responsibility for the statement:

This statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of companies act, 2013.



4. Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nahta Jain & Associates
Chartered Accountants
Firm Reg No. 106801W

Place: Ahmedabad

Date: 10-08-2023

UDIN: 23116735BGVVTB2850




(CA. Gaurav Nahta)
Partner
Mem. No. 116735