



# 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

Date: 03-02-2025

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

**Sub: Revise Intimation of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 521131 SYMBOL: SBFL ISIN: INE363D01018**

Dear Sir/Madam,

In addition to intimation for board meeting given as on 01<sup>st</sup> February 2025, we would like to further inform that the Board of Directors would also consider and approve additional business transaction along with earlier intimated business transactions in upcoming Meeting of the Board of Directors of Shree Bhavya Fabrics Limited ("the Company") which is scheduled to be held on Thursday, 13<sup>rd</sup> February 2025 at Registered Office of the company at " Survey No. 170, Opposite Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad Gujarat 382405.

Following are the additional business to be transacted:

1. To discuss, consider, approve postal ballot notice.
2. To appoint M/s Mukesh H. Shah & Co, Practicing Company Secretary (Membership No. FCS: 5827; CP No: 2213), to act as the Scrutinizer for conducting the remote e-Voting process in transparent and fair manner.
3. Any other business with the permission of the Chairman.

This is for your information and record, please.

Thanking you  
Yours Faithfully,  
FOR, SHREE BHAVYA FABRICS LIMITED

*Chetan D. Jain*

Chetan Jain  
Company Secretary & Compliance Officer

