



# 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:06-08-2024

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

**Sub: INTIMATION OF BOARD MEETING OF THE COMPANY**

**BSE SCRIPT CODE: 521131 SYMBOL: SBFL ISIN: INE363D01018**

This is to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday, 14<sup>th</sup> day of August 2024, at Registered Office of the company at "170, Pirana Road, Piplej, Ahmedabad Gujarat 382405 to transact and approve the following business::

1. To consider Standalone Unaudited Financial Results along with limited review report of Statutory Auditor for the quarter ended on 30<sup>th</sup> June 2024.
2. To consider and approve the Notice, Board of Director's Report along with Corporate Governance, Management Discussion and Analysis Report(s) related to ensuing Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2024.
3. To fix day, date, time, venue and approve the draft Notice of 36<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2024
4. To fix date of Book Closure for the purpose of 36<sup>th</sup> Annual General Meeting.
5. To fix cut—off date for the purpose of members eligible for E—voting and voting at the time of 36<sup>th</sup> Annual General Meeting.



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6. To appoint Scrutinizer for the process of E-voting as well as voting at 36th Annual General Meeting.
7. To take on record the Secretarial Audit Report for the Financial Year 2023-24.
8. To Appoint Mr. Rohit Sunil Periwal (DIN: 09168445) as Non-Executive Independent Director.
9. Any Other matter /business with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

Please note that the window for trading of the shares of the company which has been closed with effect from 1<sup>st</sup> July, 2024 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to please take on record our above said information for your reference.

**Thanking You,**

**Yours Faithfully,**

**For, SHREE BHAVYA FABRICS LIMITED**

*Chetan D. Jain*



**CHETAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**