



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: 04.09.2024

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

Dear Sir /Madam

SUB: Copies of Newspaper Advertisement for Notice of 36th Annual General Meeting, E-Voting Information and Book Closures of the Company.

BSE Code: 521131

We herewith enclose copy of Newspaper Advertisement of Notice of 36th Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English News Paper) and Financial Express (Gujarati News Paper) on Wednesday, 04th September 2024.

You are requested to take the same on record.
Thanking you,

Yours Faithfully,
For, SHREE BHAVYA FABRICS LIMITED

Chetan
Dilipkumar
Jain

Digitally signed by Chetan Dilipkumar
Jain
DN: c=IN, o=Personal, title=5365,
pseudonym=C034EBCB8719EC882A77C
F40AD1F70CC,
2.5.4.20=e25ad9159d8c3b0640729b89e
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1625e, postalCode=380024, st=Gujarat,
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C6591BDB184FC39E4C13CFAE08EC9DB
8AA299D7E62FA, cn=Chetan
Dilipkumar Jain
Date: 2024.09.04 12:20:50 +05'30'



Chetan Jain
Company Secretary and Compliance Officer
Encl: As Above.

