



# SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

November 7, 2024

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-4000051

**Scrip: SHREEKARNI**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024 at 3:30 P.M at the Registered Office of the Company at Plot 188, 189, 190 Block No. 314, Rajhans Texpa, Village Baleshvar, Taluka Palsana, Surat, Gujarat - 394317, India. inter-alia to transact the following matters:

1. To consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2024.
2. Any other business with permission of the Chairperson.

Further to our letter dated September 27, 2024, please note that the trading window shall remain closed up to 48 hours from the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2024.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully  
**For Shree Karni Fabcom Limited**

DHIRAJ RAMKISHOR  
VAISHNAV

Digitally signed by DHIRAJ  
RAMKISHOR VAISHNAV  
Date: 2024.11.07 18:57:32  
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**Dhiraj Ramkishor Vaishnav**  
**Company Secretary & Compliance Officer**  
**M. No. A62575**

