



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

11th May, 2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

**SUBJECT: NEWSPAPER PUBLICATION PERTAINING TO MEETING OF
THE BOARD OF DIRECTORS**

BSE Scrip Code: 521003

With reference to the subject matter, enclosed herewith please find the copy of the newspaper publications of the notice of the Meeting of the Board of Directors scheduled to be held on Monday, 20th May, 2019 at 05.00 P.M. at the registered office of the Company situated at 384/M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002, Maharashtra published in Navshakti and Free press, newspapers on 11th May, 2019.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

S. K. Sureka

Sharad Kumar Sureka

Managing Director

DIN: 00058164

Encl.: a/a



SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265

Registered Office:- 384 M Dabholkar
Wadi, Kalbadevi Road, Mumbai - 400 002

Email Id: r.sharma02@rediffmail.com

Tel.No.: 022-22004849 / 022-22087170

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 20th May, 2019 at 05.00 P.M. at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st, March, 2019 along with Auditor's Report.

By order of the Board,
For SHIVA SUITINGS LTD

Sd/-

Sharad Kumar Sureka

Date: 11.05.2019 Director

Place: Mumbai (DIN: 00058164)

For more information please
visit: www.bseindia.com

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038285

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Wadi, Kalbadevi Road, Mumbai - 400 002

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Place: Mumbai (DIN: 00058164)

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