



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

29th July, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Newspaper publication pertaining to Meeting of Board of Directors

Scrip Code: 521003

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Meeting of Board of Directors scheduled to be held on Friday, 09th August, 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 Free Press Journal and Navshakti on 29th July, 2019.

Thanking you,

Yours faithfully,

FOR SHIVA SUITING LIMITED

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: ldr.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 of the Company will be held on **Friday, 09th August, 2019 at 05:00 P.M.** at the Registered Office of the Company situated at 384 M Dabholkar Wadi Kalbadevi Road Mumbai 400002.

1. To consider the Un-audited Financial Results and Limited Review Report for the quarter ended on 30th June, 2019;
2. To fix the date and time of Annual General Meeting for the financial year 2018-19;
3. To approve the Notice of Annual General Meeting for the Financial Year 2018-19;
4. To fix book closure date;
5. To approve draft director Report for the Financial Year 2018-19; and
6. To consider and adopt the Draft Articles of Association of the Company as per the Companies Act, 2013.

For SHIVA SUITINGS LTD

Sd/-

Sharad Kumar Sureka

Managing Director

(DIN: 00058164)

Place: Mumbai

Date: 25.07.2019

For more information please
visit: www.bseindia.com

Shiva Suitings Limited

CIN: L17110MH1985PLC038265

Registered Office:- 384 M Dabholkar
Wadi, Kalbadevi Road, Mumbai - 400 002
Email: idr.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 of the Company will be held on **Friday, 09th August, 2019 at 05:00 P.M.** at the Registered Office of the Company situated at 384 M Dabholkar Wadi Kalbadevi Road Mumbai 400 002:

1. To consider the Un-audited Financial Results and Limited Review Report for the quarter ended on 30th June, 2019;
2. To fix the date and time of Annual General Meeting for the financial year 2018-19;
3. To approve the Notice of Annual General Meeting for the Financial Year 2018-19;
4. To fix book closure date;
5. To approve draft director Report for the Financial Year 2018-19; and
6. To consider and adopt the Draft Articles of Association of the Company as per the Companies Act, 2013.

For SHIVA SUITINGS LTD

Sd/-

Sharad Kumar Sureka

Managing Director

(DIN: 00058164)

Place: Mumbai

Date: 25.07.2019

For more information please
visit: www.bseindia.com