



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

27th July, 2019

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

Dear Sirs,

Subject: Notice of the Board Meeting

BSE Scrip Code: 521003

In compliance with Regulation 29 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August, 2019 at registered office of the Company at 05:00 P.M. to discuss the following agenda:

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.

Kindly take the same on your record.

Thanking you

Yours Faithfully

FOR SHIVA SUITING LIMITED

Sharad Kumar Sureka
Managing Director
DIN: 00058164

