

# SHIVAM CHEMICALS LIMITED

Reg Off : [108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.](#)

CIN: U24100MH2010PLC208870

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Mob: 9820159555/9820795935

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**Date: 9<sup>th</sup> July, 2024**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001**

**BSE Scrip Code: 544165**

**Subject: Intimation of Meeting of Board of Directors of Company**

**Dear Sir/Ma'am,**

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a **meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> July, 2024** inter alia to consider and approve;

1. Related Party Transaction for investment in Wholly-owned subsidiary Company i.e. Shivam Chemicals and Minerals Private Limited;
2. Investment in Wholly-owned subsidiary Company i.e. Shivam Chemicals and Minerals Private Limited under Section 179(3) of Companies Act, 2013;
3. Any other items with the permission of Chairman of Company, if any

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

**Yours Faithfully  
For SHIVAM CHEMICALS LIMITED**

**SANJIV GIRDHARLAL VASANT  
MANAGING DIRECTOR  
DIN - 03036854**