

**SHIVANSH FINSERVE LIMITED**  
**(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)**

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CIN:- L65100GJ1984PLC082579

Date: 01.08.2024

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: INTIMATION OF BOARD MEETING**

**Ref.: BSE Script code:- 539593**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, at 02:00 pm at the registered office of the company

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.
2. To appoint Registered Valuer for valuation of the company
3. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR SHIVANSH FINSERVE LIMITED**

**JIGNESH SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 02112343**