



## **SHIVA SUITINGS LIMITED**

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI - 400002  
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 / (91-22) 2208 7170  
Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 03<sup>rd</sup> August, 2024

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

**BSE Scrip Code: 521003**

**Subject: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> August, 2024.**

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities 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 Monday, 12<sup>th</sup> August, 2024 at the registered office of the Company at 03:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024;
2. The Board of Directors have fixed the date of Annual General Meeting (AGM) which will be held on Thursday, 29<sup>th</sup> August, 2024 to transact the business mentioned in the Notice of AGM for the financial year 2023-24.
3. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>nd</sup> August, 2024 to Thursday, 28<sup>th</sup> August, 2024 (both days inclusive) for the purpose of Annual General Meeting;
4. Director's report for the Financial Year ended 31<sup>st</sup> March, 2024;
5. Appointment of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as Secretarial Auditor for the financial year 2024-25;
6. Appointment of Mr. Pramod S. Shah of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as the scrutinizer for the forthcoming Annual General Meeting;



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7. Appointment of National Securities Depositories Limited (NSDL) for carrying on the e-voting process at the 38<sup>th</sup> Annual General Meeting of the Company;
8. To consider any other matter, if any.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For SHIVA SUITINGS LTD**

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**Bharat Tulsani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56425**