



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
Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 23rd August, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001
Ref: Shiva Suitings Ltd

BSE Scrip Code: 521003

Reference: Outcome of the Board Meeting held on Friday, 23rd August, 2024.

Subject: Outcome of the Board Meeting held on Friday, 23rd August, 2024.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, 23rd August, 2024 inter alia, approved the following:

1. The Board of Directors have fixed the date of Annual General Meeting (AGM) which will be held on Friday, 27th September, 2024 to transact the business mentioned in the Notice of AGM for the financial year 2023-24.
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting;
3. Director's report for the Financial Year ended 31st March, 2024;
4. Appointment of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as Secretarial Auditor for the financial year 2024-25;
5. 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;
6. Appointment of National Securities Depositories Limited (NSDL) for carrying on the e-voting process at the 38th Annual General Meeting of the Company;



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The Meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425
Place: Mumbai