

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

CIN:- L65100GJ1984PLC082579

Date: 03.02.2022

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

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF
FINANCIAL RESULTS AS ON 31.12.2021**

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 Thursday, February 10, 2022, at 3:00 pm *inter-alia*, to consider and approve the unaudited financial results for the quarter ended on 31st December, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED



**DIRCTOR
JIGNESH SHAH
DIN: 02112343**