



## **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)

03<sup>rd</sup> September,2020

To,  
Dept. of Corporate Services (CRD),  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra.  
**BSE Scrip Code: 521003**

Dear Sir/Madam,

**Sub: Newspaper Publication - Intimating the Shareholders about 35<sup>th</sup> Annual General Meeting being held through Video Conferencing.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the issue of 03<sup>rd</sup> September, 2020 in Free Press Journal (English) and Navshakti (Marathi) in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that the 35<sup>th</sup> Annual General Meeting will be held on Monday, 28<sup>th</sup> September, 2020 at 11:30 A.M. IST through Video Conferencing / Other Audio Visual Means, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering Shareholder's email address with the Company for receiving the Annual Report.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
FOR SHIVA SUITINGSLTD

**Bharat Tulsani**

Company Secretary & Compliance Officer

Membership No.: A56425

Encl: a/a







