

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

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CIN:- L65100GJ1984PLC082579

Date: 07.08.2023

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 Monday, August 14, 2023, at 1:00 pm at the registered office of the company to consider and approve the Consolidated and Standalone Unaudited Financial Results for the quarter ended on 30th June, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR, SHIVANSH FINSERVE LIMITED**

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

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Regd. & Corporate Office:- 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmednagar – 380014, Gujarat Co No. - +91-7927540337

Mail at: - [shivanshfinservice@gmail.com](mailto:shivanshfinservice@gmail.com), website: - [www.shivanshfinservice.com](http://www.shivanshfinservice.com)