



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: 03.09.2022

To,

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

With reference to the captioned subject and in accordance with regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that the Board of Directors at their meeting held on 03rd September, 2022, commenced at 3:30 P.M. and concluded at 5:30 P.M. have considered and approved the following:

1. Annual General Meeting of the Company will be held on Friday, 30th September, 2022;
2. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting;
3. Director's report for the Financial Year ended 31st March, 2022;
4. Appointment of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as Secretarial Auditor for the financial year 2022-23;
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. Reappointment of M/s. P R Agarwal & Awasthi, Chartered Accountants, (Firm Registration No. 117940W) as the Statutory Auditors of the Company and to fix their Remuneration with effect from ensuing Annual General Meeting scheduled to be held on Friday, 30th September, 2022;



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

7. To take note of retirement of Mr. Dilip Sanghai (DIN: 03495056) by rotation with effect from ensuing Annual General Meeting scheduled to be held on Friday, 30th September, 2022;
8. Reappointment of Mr. Vinodkumar Jain (DIN: 07784526) as an Independent Director of the Company with effect from ensuing Annual General Meeting scheduled to be held on Friday, 30th September, 2022;
9. Reappointment of Mr. Sharad Kumar Sureka (DIN: 00058164) as the Managing Director of the Company with effect from 03rd September, 2022;

Kindly take the same on your record.

Thanking You,

Yours sincerely,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No.: A56425