



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Telo. : (91-22) 2200 4849 X (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

02nd November, 2020

To,
Corporate Services Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

Dear Sir/Ma'am,

SUBJECT: NOTICE OF THE BOARD MEETING

BSE Scrip Code: 521003

In compliance with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th November, 2020 at 12:30 P.M. at the registered office of the Company situated at 384M, Dabholkar Wadi, Kalbadevi Road, Mumbai – 400002, Maharashtra to consider and approve the Unaudited Financial Results for the Quarter & Half year ended 30th September, 2020.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st October, 2020 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the Quarter & Half year ended on 30th September, 2020, by the Board of Directors of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR SHIVA SUITINGS LTD


Bharat Palsani
Company Secretary &
Compliance Officer
Membership No.: A56425