

REF: SGEL/2019-20
May 21, 2019

The Bombay Stock Exchange
Listing Compliance Department
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

Company Code – 540072

Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 30th May, 2019 at 02:00P.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve following:-

Audited Financial Results of the Company for the half year and year ended 31stMarch, 2019.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For-Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer