

**REF: SGEL/2019-20**

**Date: September 04, 2019**

**The Bombay Stock Exchange Mumbai  
Listing Compliance Department**

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Maharashtra

**Security Code - 540072 Security Id - SHIVAEXPO**

**Sub. : Notice for Book Closure**

Dear Sir/Madam,

In pursuant to clause 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 22-09-2019 to 30-09-2019 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Monday, the 30<sup>th</sup> September, 2019 at 3.00 PM at the Registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur - 313001(Rajasthan).

We hope you will find the above in order.

Thanking you,

Yours faithfully

For ~~Shiva~~ Granito Export Limited

 

(Swati Maheshwari)

M. No. - A45405

Company Secretary & Compliance Officer