



SHIVA SUITINGS LIMITED

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

Date: 09th November 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370
Scrip Code: 521003

Dear Sir/Madam,

Subject: Intimation for adjournment of Board Meeting.

In continuation to our earlier letter dated 02nd November, 2020, intimating that the Board Meeting of the Company is scheduled to be held today i.e. 9th November, 2020 to consider and approve the Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2020, we would like to inform you that due to certain queries of the Directors, the Accounts department of the Company has requested some more time to comply with the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting of the Board of Director has now been adjourned to 11th November 2020.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public.

Request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For SHIVA SUITINGS LIMITED

S. K. Sureka

Sharad Kumar Sureka,
Managing Director
DIN: 00058164

