

REF: SGEL/2020-21
June 26, 2020

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

Company Code – 540072

Sub. : Notice of Postponement of Board Meeting

Dear Sir/Ma'am,

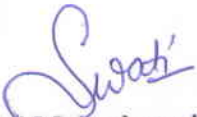
With reference to earlier letter dated 20th June, 2020 regarding the meeting of Board of Directors of the company, On June 26, 2020 to consider and approve audited standalone financials of the company for the year ended March, 31 2020. Shiva Granito Export Ltd. has now informed BSE that the Meeting of Board of Directors held on June, 26 2020 stands adjourned for the want of quorum within the scheduled time (due to COVID -19).

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn and rescheduled the Board Meeting on July 03, 2020 (Friday) at 03:00 PM (IST) to consider and approve audited standalone financials of the company for the year ended March 31, 2020 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For-Shiva Granito Export Limited


(Swati Maheshwari)
Company Secretary & Compliance Officer

