



## SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170  
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08<sup>th</sup> August, 2020

To,  
Dept. of Corporate Services (CRD),  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra.

Dear Sirs,

**Subject: Notice of the Board Meeting**

**BSE Scrip Code: 521003**

In compliance with Regulation 29 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2020 at registered office of the Company at 03:00 P.M. to discuss the following agenda:

1. To consider the Un-audited Financial Results and Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2020;
2. To fix the day, date, venue and time of Annual General Meeting for the financial year 2019-20;
3. To approve draft Director's Report for the Financial Year 2019-20;

Kindly take the same on your record.

Thanking you

Yours Sincerely,  
FOR SHIVA SUITINGS LTD

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