



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 X (91-22) 2208 7170
Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 29th August, 2023

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001
Ref: Shiva Suitings Ltd

BSE Scrip Code: 521003

Subject: Outcome of the Board Meeting held on Tuesday, 29th August, 2023

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Tuesday, 29th August, 2023 inter alia, approved the following:

1. The Board of Directors have fixed the date of Annual General Meeting (AGM) which will be held on Friday, 29th September, 2023 to transact the business mentioned in the Notice of AGM for the financial year 2022-23.
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting;
3. Director's report for the Financial Year ended 31st March, 2023;
4. Appointment of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as Secretarial Auditor for the financial year 2023-24;
5. Appointment of Mr. Pramod S. Shah of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as the scrutinizer for the forthcoming Annual General Meeting;
6. Noting of the retirement of Mr. Sharad Kumar Nandkishore Sureka (DIN: 00058164) by rotation with effect from ensuing Annual General Meeting scheduled to be held on Friday, 29th September, 2023;



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7. Appointment of National Securities Depositories Limited (NSDL) for carrying on the e-voting process at the 37th Annual General Meeting of the Company

The Meeting commenced at 5.00 P.M. and concluded at 6.15 P.M.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425
Place: Mumbai