



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

November 07, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Newspaper publication pertaining to Meeting of Board of Directors

Scrip Code: 521003

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Meeting of Board of Directors scheduled to be held on Thursday, November 14, 2019 at 05:00 P.M. at the registered office of the Company situated at 384/M, Dabholkar Wadi, Kalbadevi Road, Mumbai – 400002, Maharashtra published in Free Press Journal and Navshakti on 7th November, 2019.

Thanking you,

Yours faithfully,
FOR SHIVA SUITING LIMITED

For S.K. Sureka

SHARAD KUMAR SUREKA
MANAGING DIRECTOR
DIN: 00058164
Encl.: a/a





बवशक्ति
मुंबई, गुरुवार, ७ नोव्हेंबर २०१९

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265

Registered Office:- 384 M Dabholkar Wadi,
Kalbadevi Road, Mumbai - 400 002

Email Id:investor@shivasuitings.com

Tel. No.: 022-22004849 / 022-22087170

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 05:00 P.M. at the Registered Office of the Company situated at 384 M Dabholkar Wadi Kalbadevi Road Mumbai 400002 to consider the results of Un-audited Financial Statement along with Limited Review Report for the quarter and half year ended on 30th September, 2019.

For SHIVA SUITINGS LTD

Sd/-

Place: Mumbai **Sharad Kumar Sureka**

Date: 06.11.2019 **Director**

DIN: 00058164

For more information please

visit: www.bseindia.com

