



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
Email: investor@shivasuitings.com Website: www.shivasuitings.com

20th June, 2020

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

Dear Sir/Ma'am,

SUBJECT: NOTICE OF THE BOARD MEETING

BSE Scrip Code: 521003

In compliance with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at 5:00 P.M. at the registered office of the Company situated at 384M, DabholkarWadi, Kalbadevi Road, Mumbai – 400002, Maharashtra to consider and approve the Audited Financial Results for the year ended 31st March, 2020 along with Auditor's Report.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2020 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2020, by the Board of Directors of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FORSHIVA SUITINGSLTD

Sd/-
Bharat Tulsani
Company Secretary &
Compliance Officer
Membership No.: A56425
Contact No: 95299 06227