



# **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  
**Email:** [investor@shivasuitings.com](mailto:investor@shivasuitings.com) **Website:** [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 10<sup>th</sup> November, 2022

To,

**Corporate Relationship Department,**

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**Scrip Code: 521003**

Dear Sir/ Ma'am,

**Subject: Intimation of the Board Meeting scheduled to be held on Monday, 14<sup>th</sup> November, 2022**

With reference to the captioned subject and in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Directors of Shiva Suitings Limited has been scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 03:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results and Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2022;
2. To consider any other matters, if any.

Kindly take the same on record and oblige.

Thanking You,

Yours sincerely,

**For Shiva Suitings Limited**

BHARAT TULSANI  
Digitally signed by  
BHARAT TULSANI  
Date: 2022.11.10  
12:22:17 +05'30'

**Bharat Tulsani**

**Company Secretary and Compliance Officer**

**Membership No. A56425**

**Encl: a/a**