

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: May 23, 2022

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip Code: 543519; Security ID: SFSL)

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the company for year ended March 31, 2022.

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, May 29, 2022 at the registered office of the Company situated at 121, Mahaveer Nagar, Jain Colony, Jodhpur-342001, Rajasthan, India inter-alia to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2022 and to take on record Audit Report thereon.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat



Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273

Place – Jodhpur