



## 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

09th August, 2019

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Compliance of Regulation 42 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
BSE Scrip Code: 521003**

The Board of Directors at its meeting held on Friday, 09<sup>th</sup> August, 2019, has considered the following: -

1. Annual General Meeting of the Company will be held on Friday 20<sup>th</sup>, September, 2019.
2. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> September, 2019 to Thursday, 19<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking you.

Yours Faithfully,  
FOR SHIVA SUITINGS LTD

*S. K. Sureka*

Sharad Kumar Sureka  
Managing Director  
DIN: 00058164

