



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

September 27, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Compliance with the Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Members of the Company at Annual General Meeting held on Friday, September 27, 2019 has approved and adopted the new set of Articles of Association of the Company pursuant to the Companies Act, 2013.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

FOR SHIVA SUITINGS LIMITED

for S.K. Sureka



**SHARAD KUMAR SUREKA
MANAGING DIRECTOR**

DIN: 00058164.

ADDRESS: B/302 Unity Apartment,
S. V. Road, Nadiyadwala Colony No. 2,
Malad West, Mumbai 400064