



# 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: 22<sup>nd</sup> May, 2023

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Subject: Intimation of the Board Meeting scheduled to be held on 26th May, 2023.**

**BSE Scrip Code: 521003**

With reference to the captioned subject and in accordance with Regulation 29 of SEBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Shiva Suitings Ltd has been scheduled to be held on Friday, 26<sup>th</sup> May, 2023 at 05:00 P.M. to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for the quarter and the financial year ended 31<sup>st</sup> March, 2023;
2. To consider any other matters, if any.

Thanking You,

Yours faithfully,

FOR SHIVA SUITINGS LTD

**Bharat Tulsani**

**Company Secretary & Compliance Officer**

**Membership No.: A56425**