



# 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

November 07, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

**SUBJECT: NOTICE OF THE BOARD MEETING TO BE HELD ON  
NOVEMBER 14, 2019**

**BSE Scrip Code: 521003**

In compliance with Regulation 29 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at registered office of the Company at 05:00 P.M. to consider the result of Un-audited Financial Statements along with Limited Review Report for the quarter and half year ended on September 30, 2019;

Kindly take the same on your record.

Thanking you

Yours Faithfully

FOR SHIVA SUITING LIMITED

*For S.K. Sureka*

SHARAD KUMAR SUREKA  
MANAGING DIRECTOR  
DIN: 00058164

