



## **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: 23<sup>rd</sup> February, 2024

To,  
**Corporate Relationship Department,**  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400001

**BSE Scrip Code: 521003**

**Subject: Intimation of Board Meeting to be held on Thursday, 29<sup>th</sup> February, 2024.**

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities 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, 29<sup>th</sup> February, 2024 at the registered office of the Company at 05:00 P.M. to discuss the following agenda:

1. To Appoint M/s. Chetan Jain & Associates (Firm Registration No - 128229W) Practising Chartered Accountant, Mumbai, as Internal Auditor of the Company for the FY 2023-24.
2. To consider other matter, if any.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**For SHIVA SUITINGS LTD**

---

**Bharat Tulsani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56425**