

SHIVANSH FINSERVE LIMITED
(FORMERLY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 21.05.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: INTIMATION OF BOARD MEETING

Ref.: BSE Script code:- 539593

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024, at 02:00 pm at the registered office of the company

1. To consider and approve the audited Financial Results for the quarter and year ended on 31st March, 2024.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETEIME DIRECTOR
DIN: 02112343

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