

30-MAY-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Outcome of Board Meeting held on 30.05.2023
Ref: Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **30.05.2023** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001.

In this regard, this is to inform you that the Board of Directors, at its meeting held today May 30, 2023, has discussed the agenda in length and due to lengthy discussion, decided, with the consent of all directors, to adjourned the meeting on next Tuesday, June 6th, 2023, at the registered Office of the Company at 3:00 PM to consider and approve the businesses as informed to you through the intimation of Board Meeting dated 22nd May, 2023.

Time of commencement of Meeting: 3:00 PM
Conclusion of Meeting: 6:30 PM

This is for your information and record.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**
For **SHIVA GRANITO EXPORT LTD.**



DIRECTOR

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391