



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

14th August, 2020

To,
Dept. of Corporate Services (CRD),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

Dear Sir/Madam,

Subject: Compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 521003

The Board of Directors at their meeting held on Friday, 14th August, 2020, have considered the following:-

1. Annual General Meeting of the Company will be held on Monday, 28th September, 2020.
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday 21st September, 2020 to Sunday 27th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking you

Yours Sincerely,
FORSHIVA SUITINGSLTD

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