

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

Date: 04.02.2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on 11th February, 2021.

With reference to the captioned subject and in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Board Meeting has been scheduled on Thursday, 11th February, 2021 at 3:30 p.m. to consider the Unaudited Financial Results and Limited Review Report for quarter ended 31st December, 2020.

Kindly take the above on your record and oblige.

Thanking You.

Yours sincerely,
For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425