

REF: SGEL/2019-20

Date: September 04, 2019

**The Bombay Stock Exchange Mumbai
Listing Compliance Department**

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Maharashtra

Security Code - 540072 Security Id - SHIVAEXPO

Sub. : Notice for Book Closure

Dear Sir/Madam,

In pursuant to clause 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 22-09-2019 to 30-09-2019 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Monday, the 30th September, 2019 at 3.00 PM at the Registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur - 313001(Rajasthan) and also for the purpose of payment of Dividend as may declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully

For Shiva Granito Export Limited

Swati



(Swati Maheshwari)

M. No. - A45405

Company Secretary & Compliance Officer