



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

03rd September, 2019

To
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Tuesday, 03rd September, 2019

Scrip Code: 521003

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held on Tuesday, 03rd September, 2019 have considered and approved the following: -

1. Appointment of Mr. Bharat Tulsani (ACS A56425) as the Whole Time Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 05:00 p.m. and concluded at 06:00 p.m.

Kindly take the same on record and oblige.

Yours faithfully,

For Shiva Suitings Ltd

Sharad Sureka

DIN: 00058164

Managing Director

