



# SHIVASUITINGSLIMITED

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

Date: 05.08.2022

To,

**Corporate Relationship Department,**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Script code: 521003**

**Subject:** Intimation of Board Meeting to be held for consideration of unaudited financial results with limited review report of the Company for the quarter ended 30<sup>th</sup> June, 2022.

**Reference:** As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of M/s. Shiva Suitings Limited ("The Company") will be held on Friday, 12<sup>th</sup> August, 2022, inter alia to consider and approve the unaudited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2022 together with the Limited Review Report thereon; Please take the above on your record and disseminate the same for the information of Investors.

Kindly take the same on your record.

Thanking you,

**FOR SHIVA SUITINGS LTD**

**Bharat Tulsani**

**Company Secretary & Compliance Officer**

**Membership No.: A56425**