



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

Date: 23rd August, 2019

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

Dear Sir,

Subject: Postponement of 33rd Annual General Meeting of the Company.

Scrip Code: 521003

We would like to inform you that, the company in its Board Meeting dated 09th August, 2019 had decided to schedule the 33rd Annual General Meeting of the Company on Friday, 20th September, 2019.

The Company due to unavoidable circumstances has postponed the Annual General Meeting to Friday, 27th September, 2019.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Shiva Suitings Limited

S. S. Sureka



Sharad Sureka
Managing Director
DIN: 00058164