



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: 29th July, 2021

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

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting, scheduled to be held on Thursday, 05th August, 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 the Board Meeting of the Directors of Shiva Suitings Ltd has been scheduled to be held on, Thursday, 05th August 2021 at the registered office of the Company at 3:30 p.m. to discuss following agenda:

1. To consider the Un-audited Financial Results and Limited Review Report for the quarter ended on 30th June, 2021;
2. To fix day, date, venue and time of Annual General Meeting for the financial year 2020-21;
3. To approve draft Director's Report for the Financial Year 2020-21;
4. To consider any other matters; if any.

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