

**SHIVANSH FINSERVE LIMITED**  
**(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)**

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CIN:- L65100GJ1984PLC082579

Date: 31.10.2023

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: INTIMATION OF BOARD MEETING**

**Ref.: BSE Script code:- 539593**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023, at 1:00 pm at the registered office of the company to consider and approve the Consolidated and Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR SHIVANSH FINSERVE LIMITED**

**JIGNESH SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 02112343**

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Regd. & Corporate Office:- 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmednagar – 380014, Gujarat Co No. - +91-7927540337

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