

Date : MAY 30 ,2019

The Bombay Stock Exchange (BSE Limited)
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor ,
Dalal Street
Mumbai – 400001
Company Code- 540072

Sub:- Adjournment of Board Meeting

Dear Sir / Madam,

With reference to earlier letter dated 21st May, 2019 regarding the meeting of Board of Directors of the Company, on May 30, 2019 to consider and approve audited standalone financials of the Company for the year ended March, 31 2019. Shiva Granito Exports Ltd. has now informed BSE that the Meeting of Board of Directors held on May, 30 2019 stands adjourned for the want of quorum within the scheduled time.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to June 06, 2019 (Thursday) at 2:00 PM (IST) to consider and approve audited standalone financials of the company for the year ended March 31, 2019 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Thanking you,

Yours faithfully,

For - Shiva Granito Export Ltd



Swati Maheshwari
Company Secretary & Compliance Officer