

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd. Off.: 216, 2nd FLOOR, KAMLA SPACE, KHIRA NAGAR, S.V.ROAD, SANTACRUZ(W), MUMBAI - 400 054
Corporate Off.: 602/A/B/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W), MUMBAI - 400 054
CIN : U24110MH2005PLC152341 Tel : +91-22 -35236213 / +91-22-35221869 E-mail: shivtex.chokhani@gmail.com & info@shivtexchem.com
Ankleshwar Off. : 126/3 GIDC ESTATE, NEAR LUPIN LTD., ANKLESHWAR - 393 002. Tel.: 02646-22821
Gandhidham Off. : 14, 2nd FLOOR MADHAV DARSHAN, PLOT NO. 7 SECTOR-8, OPP. POST OFFICE, GANDHIDHAM, KUTCH - 370 200

Date – 07th November, 2024

To,
Bomboy Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dolol Street,
Fort, Mumbai – 400001

Script Code: 544272

Subject: Board meeting for the Half Year Ending September 2024

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on 14th November 2024 at the premises situated at 602/A 602/B and 17D 602/C and 17D Savoy Chamber Santacruz Jn, Opp TPS II V P Road and Dattatraya Rd, Santacruz(West), Mumbai – 400054 to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Half year ended on 30th September, 2024.

Thanking You,
Yours's Faithfully,

For SHIV TEXCHEM LIMITED

**Dinky
Jain**

Digitally signed
by Dinky Jain
Date: 2024.11.07
17:29:05 +05'30'



DINKY JAIN

Company Secretary and Compliance Officer