



## SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

11<sup>th</sup> September, 2019

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

Dear Sir/Madam,

**Subject: Compliance of Regulation 42 of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**BSE Scrip Code: 521003**

The Board of Directors has considered the following: -

1. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking you.

Yours Faithfully,  
FOR SHIVA SUITINGSLTD

*J. K. Sureka*

Sharad Kumar Sureka  
Managing Director  
DIN: 00058164

