



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.comWebsite: www.shivasuitings.com

Date: 03.02.2021

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

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Newspaper Publication for Meeting of the Board of Directors.

With reference to the captioned subject and in accordance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a copy of the publication made in The Free Press Journal Newspaper in English language and Navshakti Newspaper in Marathi languages on 03rd February, 2021 pertaining to Notice of the Board Meeting been scheduled to be held on, Thursday 11th February, 2021 at 03:30 p.m. for considering un-audited financial results for the quarter ended 31st December, 2020.

Thanking You.

Yours sincerely,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No: A56425

Encl: a/a

