



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.com Website: www.shivasuitings.com

08th August, 2020

To,
Dept. of Corporate Services (CRD),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

BSE Scrip Code: 521003

Dear Sir/Madam,

Sub.: Newspaper Publication of Un-audited Financial Results for the Quarter ended 30th June, 2020

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper publication pertaining to the Notice of the Meeting of Board of Directors scheduled to be held on Friday, 14th August, 2020 at 3:00 p.m. at the registered office of the Company situated at 384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002, Maharashtra published in The Free Press Journal and Navshakti on 8th August, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,
FORSHIVA SUITINGSLTD

Bharat Tulsani
Company Secretary &
Compliance Officer
Membership No.: A56425

Encl: a/a

