



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

31st January, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 521003

Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Newspaper publication pertaining to Meeting of Board of Directors

Dear Sirs,

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Meeting of Board of Directors scheduled to be held on Wednesday, 12th February, 2020 at 5.00 p.m. at the registered office of the Company situated at 384/M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002, Maharashtra published in Free Press Journal and Navshakti on 30th January, 2020.

Thanking you,

Yours faithfully,
FOR SHIVA SUITING LIMITED

AMRITA TRILOKI MISHRA
DIRECTOR
DIN: 08589811
Encl.: a/a



SHIVA SUITINGS LIMITED**CIN: L17110MH1985PLC038265****Registered Office:-** 384 M Dabholkar
Wadi, Kalbadevi Road, Mumbai - 400 002**Email Id:**investor@shivasuitings.com**Tel. No.:** 022-22004849 / 022-22087170**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at 5.00 p.m. at the Registered Office of the Company situated at 384 M Dabholkar Wadi Kalbadevi Road Mumbai 400002 to consider the results of Un-audited Financial Statement along with Limited Review Report for the quarter and nine months ended on 31st December, 2019.

**By order of the Board,
For SHIVA SUITINGS LTD
Sd/-**

Sharad Kumar Sureka

Date: 29.01.2020 **Director**
Place: Mumbai (DIN: 00058164)

**For more information please
visit: www.bseindia.com**

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बवशक्ति

मुबई, गुरुवार, ३० जानेवारी २०२०

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CIN: L17110MH1985PLC038265

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