



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

BSE Scrip Code: 521003

**SUBJECT: NOTICE OF THE BOARD MEETING TO BE HELD ON 12TH
FEBRUARY, 2020.**

Dear Sirs,

In compliance with Regulation 29 and all other applicable regulations, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 at 5.00 p.m. at registered office of the Company at 384 M Dabholkar Wadi Kalbadevi Rd Mumbai 400002 to consider the result of Un-audited Financial Statements along with Limited Review Report for the quarter and nine months ended on 31st December, 2019.

Kindly take the same on your record.

Thanking you

Yours Faithfully

FOR SHIVA SUITING LIMITED

AMRITA TRILOKI MISHRA
DIRECTOR
DIN: 08589811

