

www.shlvaexport.li

export Itd INSPIRED BY NATURE CREATED BY US

A Bombay Stock Exchange Listed Entity

11-Jan-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation of Board Meeting to be held on 14.01.2025 Scrip Code: 540072

Dear Sir/ Madam,

We wish to inform you that the Meeting of Board of Directors of the Company to be held on Tuesday i.e. on 14th January, 2025 for the appointment of Company Secretary & Compliance Office of the Company and to deal with any other matter with the permission of the chair.

Kindly take the intimation to your records.

Thanking you,

Yours truly, for SHIVA GRANITO LIMITED

ABHINAV UPADHYAY (MANAGING DIRECTOR) DIN: 01858391

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com

CIN No. L14200RJ2015PLC048974