

REF: SGEL/SM/2016-17/

Date : December 01, 2016

**The Bombay Stock Exchange Mumbai
Listing Compliance Department**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Maharashtra

Company Code - 540072

Sub. : Notice for Book Closure

Dear Sir/Madam,

In pursuant to clause 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 23-12-2016 to 30-12-2016 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Friday, the 30th December, 2016 at 3.00 PM at the Registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur - 313001(Rajasthan).

We hope you will find the above in order.

Thanking you,

Yours faithfully

For Shiva Granito Export Limited




(Swati Maheshwari)
Company Secretary & Compliance Officer