

Date : 22/09/2016

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Maharashtra

Sub. :- Notice for Board Meeting.

Company Code No. : 540072

Dear Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on 01st october , 2016 inter-alia to transact following business :-

1. To Consider & Approve Appointment and Resignation of Company Secretary of the Company.
2. To Consider & Approve Appointment Of Secretarial Auditor.
3. To Consider & Approve Appointment Of Internal Auditor.

We hope you will find the above in order.

Thanking you,

Yours faithfully

For-SHIVA GRANITO EXPORT LTD


(Suresh upadhyay)
Director
DIN - 01858367