

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 01^{st} 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

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, Cell: +91 99280 37747 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. U14200RJ2015PLC048974