

REF: SGEL/ 2017-18
Date: October 12, 2017

The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Security Code – 540072

Security Id - SHIVAEXPO

Sub. : Appointment of an Agent

We wish to inform you that we have appointed an agent, Quartz Design International in Dubai for the marketing of our products mainly Artificial Stone/Quartz Stone Slabs & Titles.

We hope you will find the above in order.

Thanking You,

With Regards,
For Shiva Granito Export Limited

Swati

(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

