

**REF: SGEL/SM/2017-18/
June 23, 2017**

**The Bombay Stock Exchange Mumbai
Department Of Corporate Services**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Maharashtra

Security Code - 540072

Security ID - SHIVAEXPO

Subject: Analyst / Investor Meet

Dear Sir,

Pursuant to regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure requirement) Regulations, 2015, read with para A of part A of schedule III thereto, please find below the details of analyst/Investor Meetings held on 23rd June 2017:

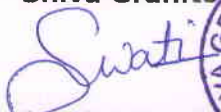

Particulars	Meeting Type	Location
- Kotak Mahindra Asset Management Co. Ltd.	One on One Meeting	Vibgyor Tower, BKC. Mumbai
- Brinkle ASK Investment Managers Private Limited	One on One Meeting	Vibgyor Tower, BKC. Mumbai
- Goldman Sachs Asset Management (India) Private Limited - Hornbill Capital Advisers LLP	One on One Meeting	Vibgyor Tower, BKC. Mumbai
- Birla Sun Life Insurance Company Ltd.	One on One Meeting	Vibgyor Tower, BKC. Mumbai

Kindly take the above on records.

Thanking You,

Yours faithfully,

For - Shiva Granito Export Limited

(Swati Maheshwari)

M. No. - A45405

Company Secretary & Compliance Officer