

**REF: SGEL/SM/2017-18/
Date: September 02, 2017**

**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 21-09-2017 to 29-09-2017 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Friday, the 29th September, 2017 at 3.00 PM at the Registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur - 313001(Rajasthan) and also for the purpose of payment of Dividend as may declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Shiva Granito Export Limited


(Swati Maheshwari)
M. No. - A45405
Company Secretary & Compliance Officer

