



A Bombay Stock Exchange Listed Entity

REF: SGEL/2017-18

Date: March 14, 2018

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. : Outcome of Board Meeting dated 13.03.2018

Dear Sir/Madam,

This is to inform that the Board of Director's of the Company in their meeting held on Tuesday, 13th March, 2018, which commenced at 11:30 AM and concluded at 12:30 PM at the registered office of the Company i.e 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Raj.) inter-alia considered, approved the following :-

1. Appointment of Mr. Suresh Upadhyay as an additional director.
2. Appointment of Mr. Tejendra Singh Marvaha as an additional director.

Kindly take note of the same and do the needful.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited

(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

Encl. as above