

REF: SGEL/2018-19  
May 14, 2018

**The Bombay Stock Exchange**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001

Company Code – 540072

**Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Friday, 25<sup>th</sup> May, 2018 at 11:30 A.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve following:-

Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2018.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from May 15, 2017 to May 26, 2017 (both days inclusive).

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For-Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer

