

Date: July 30, 2018

The Bombay Stock Exchange
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai- 400 001

Sub: Intimation of Board Meeting

Ref: Scrip Code: 540072, Scrip ID: SHIVAEXPO

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur- 313001, Rajasthan on Monday, 06 August, 2018 at 11:30 A.M. inter alia, to consider the following business:

Sr. No.	Subjects
1.	To consider and approve the Migration process from SME Platform of BSE Limited to Main Board of BSE Limited.
2.	To consider and approve the appointment of Scrutinizer to Scrutinize entire process of Postal Ballot.
3.	To consider and approve the Postal Ballot Notice and related papers.
4.	To consider any other matters with the permission of the Chair.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shiva Granito Export Limited



(Swati Maheshwari)



Company Secretary & Compliance Officer