

REF: SGEL/2018-19

Date: August 17, 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

Subject : Newspaper Advertisement For Postal Ballot Notice of the Company

Dear Sir/Madam,

With reference to above mentioned subject, we are enclosing herewith copy of the postal ballot notice published in Financial Express and Jai Rajasthan newspapers on August 09, 2018.

Please take note on the same.

Thanking you,

With Regards,

For Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



JAI RAJASTHAN
09 August, 2018

FINANCIAL EXPRESS
09 August, 2018

SHIVA GRANITO EXPORT LIMITED

CIN NO: L14200RJ2015PLC048974
Regd. Off.: 8, Bhatt Ji Ki Baari, Udaipur- 313001, Rajasthan
Email: cs@shivaexport.in Website: www.shivaexport.in
Tel. No.: +91 294 2418228

NOTICE FOR POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 and applicable SEBI Circular and SEBI Regulations, the company has:

- Completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed Postal Stamp Paid Envelope to the members of the Company through Registered Post on or before Wednesday, August 08, 2018 who have not registered their e-mail ids with depositories or with the Company and
- Sent through email along with the Postal ballot notice & form and self-addressed Postal Stamp Paid Envelope to the shareholders who have registered their e-mail ids with depositories or with the Company;

for seeking approval of the shareholders of the Company by Postal Ballot

Item No.	Description
1	Migration of Company from BSE SME Exchange to the Main Board Platform of BSE Limited

The Members whose names appear on the Register of Members as maintained by the Registrar and Share Transfer Agent and list of Beneficial Owner received from the Depositories as on Friday, August 03, 2018 (cut-off date) will be entitled to cast their votes by Postal Ballot. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only. Members are requested to note that the voting through the Postal ballot shall commence from Thursday, August 09, 2018 (11.00 AM IST) to Friday, September 07, 2018 (05.00 PM IST).

The Board of Directors of the Company has appointed M/s. P. Talesara & Associates, Practising Company Secretary, as a Scrutiniser to receive and scrutinize the completed Ballot Forms and to conduct the Postal Ballot process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach the Company on or before close of business hours i.e., 5:00 p.m. on Friday, September 07, 2018. Any responses received after 5:00 p.m. on Friday, September 07, 2018 will not be considered as valid.

In case of non-receipt of Postal Ballot Form, members may send request at cs@shivaexport.in or may apply to Company and obtain duplicate Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from Company's website www.shivaexport.in

For any grievances / queries connected with the voting by postal ballot, shareholders may contact the undersigned at the registered office of the Company or send an email at cs@shivaexport.in.

The result of the voting by Postal Ballot (with the Scrutinizer Report) shall be announced on or before Sunday September 09, 2018 at the Registered Office of the Company. The aforesaid result will be communicated to the BSE Limited, Registrar and Share Transfer Agent and will also be displayed on the Company's website www.shivaexport.in.

For Shiva Granito Export Limited

Sd/-

Date: August 08 2018

Swati Maheshwari

Place: Udaipur

CS & Compliance Officer

SHIVA GRANITO EXPORT LIMITED

CIN NO: L14200RJ2015PLC048974
Regd. Off.: 8, Bhatt Ji Ki Baari, Udaipur- 313001, Rajasthan
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For Shiva Granito Export Limited

Sd/-

Date: August 08 2018

Swati Maheshwari

Place: Udaipur

CS & Compliance Officer