

**Date: August 06, 2018**

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

**Sub: Outcome of Board Meeting regarding Migration to Main Board of BSE Limited.**

Ref: Scrip Code: 540072, Scrip ID: SHIVAEXPO

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e., 06 August, 2018 has considered and approved the following business:

Sr. No.	Subjects
1.	The Approval of Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
2.	The appointment of M/s. P. Talesara & Associates, Practicing Company Secretary as Scrutinizer to Scrutinize entire process of Postal Ballot.
3.	Approval of draft Postal Ballot Notice and related papers to be sent to eligible shareholders


The Board Meeting commenced at 11.30 am and concluded at 12.30 pm.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shiva Granito Export Limited



(Swati Maheshwari)



Company Secretary & Compliance Officer