

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

Sub. : Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is inform that Meeting of Board of Directors of the Company will be held on Monday, 20th August, 2018 at 11:30 A M at the registered Office 8, Bhatt Ji Ki Bari, Udaipur – 313001 Rajasthan, inter-alia to consider the following:

- To approve the date and Notice of 3rd Annual General Meeting of Company and other documents required in this respect.
- Any other matter as incidental or ancillary thereto.

Please take note on the same.

Thanking you,

With Regards,
For Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

