



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

03rd November, 2016

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Scrip Code No. 522237

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, November 12, 2016 to consider Un-Audited financial results of the Company for the quarter and six months period ended September 30, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

SHIVAGRICO IMPLEMENTS LTD


(Hemant Ranawat)
Executive Director

