SHIVA granito export ltd
"Formerly known as Shiva Export Co"
www.shivaexport.in
INSPIRED BY NATURE CREATED BY US

REF: SGEL/SM/2017-18/
**May 15, 2017**

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

**Company Code – 540072**

**Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Friday, 26th May, 2017 at 11:30 A.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve following:-

1. Audited Financial Results of the Company for the half year and year ended 31st March, 2017.

2. Recommendation of dividend, if any, for the Financial Year 2016-2017.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from May 16, 2017 to May 28, 2017 (both days inclusive).

We hope you will find the above in order.

Thanking you,

Yours faithfully,
**For-Shiva Granito Export Limited**

SHIVA GRANITO EXPORT LTD. UDAIPUR INDIA

**(Swati Maheshwari)**
**Company Secretary & Compliance Officer**

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