



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
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CIN : L24120MH1993PLC070334



October 29, 2020

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting for recording of Un-audited Financial Results for the quarter and half-year ended September 30, 2020

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of the Board of Directors of our Company has been convened to be held on Friday, November 06, 2020 at the registered office of the Company at 1:00 pm, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2020.

Please take this on your record.

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal
Director