



MOUNT SHIVALIK INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process)

E MAIL- SHARES@MOUNTSHIVALIK.IN

CIN: L15531RJ1993PLC007168

17-12-2020

**BSE Limited,
Mumbai.**

(Through BSE Listing Centre)

Dear Sir/Madam,

Sub: Notice of Board Meeting.

Ref: Scrip Code -507522, Symbol – MOUNTSHIQ

This is to inform you that a meeting of the Board of Directors (suspended Board) of Mount Shivalik Industries Limited, under CIRP, called by Resolution Professional will be held on Monday the 21st Day of December 2020, inter alia to Consider and approve the application for seeking extension of time for conducting AGM of the Financial Year ended on 31st March, 2020, of the company.

Thanking you

For Mount Shivalik Industries Limited.

SD/-

(Kailash Chandra Garg)

Director Finance & Compliance Officer

DIN: 00227554

(Mount Shivalik Industries Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide NCLT order dated 12/06/2018) The affairs, business and property of Mount Shivalik Industries Ltd (MSIL) are being managed by Pratibha Khandelwal, appointed as Interim Resolution Professional by the National Company Law Tribunal, New Delhi, Bench III by order dated 12.06.2018.)

**REGD. OFFICE & FACTORY: 140TH MILESTONE, DELHI- JAIPUR HIGHWAY, VILLAGE GUNTI, TEHSIL
BEHROR, DISTT. ALWAR (RAJASTHAN)**