



MOUNT SHIVALIK INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process)

E MAIL- SHARES@MOUNTSHIVALIK.IN
CIN: L15531RJ1993PLC007168

04-02-2020

**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 Wednesday, the 12th Day of February 2020 inter alia to consider the following: -

1. To consider, approve and publish the financial results of the Company for the Quarter and Nine months ended 31st December, 2019 and to consider Limited Review Report thereon,
2. Other matters.

Thanking you

For Mount Shivalik Industries Limited.

(Kailash Chandra Garg)
Director Finance & Compliance Officer
DIN: 00227554



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