



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com
CIN : L24120MH1993PLC070334

February 05, 2024

Ref. No. :

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

Script Code: SHIVAAGRO/530433

Sub: Intimation of Board Meeting for recording of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 and other business.

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 Wednesday, February 14, 2024 at the registered office of the Company at 4:00 pm, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and to consider other business.

Please take this on your record.

Thanking you,

Yours sincerely,
For Shiva Global Agro Industries Ltd.





Deepak S. Maliwal
Director