

Ref: STEX/INTIMATION/2019-20

Date: August 6, 2019

BSE Limited
Department of Corporate Services-Listing
PJ Towers,
Dalal Street
Mumbai- 400001

Company No.: 539148

Sub. : Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 inter alia to consider the following resolutions:

1. To consider, approve and take on record of Un-audited Financial Results (Standalone & Consolidated) for quarter year ended on June 30, 2019.
2. To consider & approve draft Annual Report for the financial year 2018-19.
3. To consider and re-appoint Puneet Gupta & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2019-20.
4. To consider and re-appoint M/s AMJ & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2019-20.
5. To appoint Dr. Ravi Kumar Bansal as Additional Director in an Independent category.
6. To discuss any other business with the permission of the chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from July 1, 2019 and will open 48 hours after the said Financial Results are declared to BSE Limited.

This is for your information and records.

Thanking You.

Yours Faithfully

For Shivalik Rasayan Limited


Parul Choudhary
Company Secretary
ACS-34854

