



# 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.org  
CIN : L24120MH1993PLC070334



Ref. No. :

May 13, 2019

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

SCRIP CODE: SHIVAAGRO/530433  
Sub: Notice of the meeting of the Board of Directors


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 the Board Meeting of the Company shall be held on Thursday, May 30, 2019 at the registered office of the Company at 1:00 pm, to discuss the following agenda:

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2019 and
2. To recommend the dividend for the financial year ended March 31, 2019.

Please take the above on record and oblige.

Yours faithfully  
For Shiva Global Agro Industries Ltd..

  
Deepak S. Maliwal  
Director