

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L51100GJ1984PLC082579

Dt. 30-07-2019

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of board meeting for approval of quarterly financial results as on 30.06.2019.

Ref.: BSE Script code:-539593

Dear Sir,



Kindly acknowledge that the board meeting for approval of *quarterly* financial results as on 30.06.2019 will be held on 07.08.2019 at 02:00 P.M. at the registered office of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED

DIRCTOR
JIGNESH SHAH
DIN: 02112343