



MOUNT SHIVALIK INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process)

E MAIL- SHARES@MOUNTSHIVALIK.IN
CIN: L15531RJ1993PLC007168

06-08-2019

**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 14th day of August, 2019 inter alia to consider the following: -

1. To consider, approve and publish the financial results of the Company for the Quarter ended 30th June, 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



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