



# 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



July 22, 2019

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

Sub: Intimation of Board Meeting for recording of unaudited financial results for the quarter ended June 30, 2019

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 will be held on Tuesday, July 30, 2019 at the registered office of the Company at 1:00 pm inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

Please take the above on record and oblige.

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal  
Director