

Date: 31/07/2019

To,
Bombay Stock exchange,
Department of corporate services,
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700-001.

To,
Metropolitan Stock Exchange of India Limited.
Executive Listing and Compliance department,
Vibyog tower, 4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2019, TO BE HELD ON 10TH AUGUST 2019..

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Notice of Board Meeting for the approval of Audited financial Results for the year quarter and financial year ended on 30th June 2019.

Kindly take the Note on your Record.
Yours Faithfully,

For SHIVOM INVESTMENT & CONSULTANCY LIMITED



Varun Pravinchandra Aghara
(Managing Director)



NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of **SHIVOM INVESTMENT & CONSULTANCY LIMITED**, is scheduled to be, held on Saturday, 10th August, 2019, at 5.00p.m. at its **Registered office** situated at- 8, Shaniya Enclave, 4th Floor, VP Road, Vile Parle, West Mumbai Maharashtra, 400056, for the approval of **Quarterly Un-Audited Financial Results**, of the company, as per Regulation-33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations) for the **quarter ended on 30th June 2019**.

By and on Behalf of the Board of Directors.

For **SHIVOM INVESTMENT & CONSULTANCY LIMITED**



Varun Pravinchandra Aghara
(Managing Director)
DIN- 03046013



DATE-31/07/2019
PLACE- MUMBAI.