



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI - 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170

28th January, 2019

To,

The Bombay Stock Exchange Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra.

Dear Sir,

SUBJECT: NOTICE OF THE BOARD MEETING

BSE Scrip Code: 521003

In compliance with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 2019 at 5.00 P.M. at the registered office of the Company situated at 384/M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002, Maharashtra to consider and approve the Un-Audited Financial Results and Limited Review Report for the quarter ended 31st December, 2018.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

S. K. Sureka

Sharad Kumar Sureka

Managing Director

DIN: 00058164

