

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office:F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: February 01, 2022

**To,
Corporate Relationship Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code- 538520

Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th day of February, 2022, inter-alia, to consider and approve the Unaudited Standalone Financial Result of the Company for the Quarter ended 31st December, 2021 and any other matter with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For, Shivamshree Businesses Limited



**Prafulbhai Parshottambhai Bavishiya
Managing Director
(DIN: 01908180)**