

REF: SGEL/2022-23  
May 24, 2022

**The Bombay Stock Exchange**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001

Company Code – 540072

**Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Monday, 30<sup>th</sup> May, 2022 at 03:30 P.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve following:-

Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2022 and other matters.

We hope you will find the above in order.

Thanking you,

Yours faithfully,  
For-Shiva Granito Export Limited



(Swati Maheshwari)  
Company Secretary & Compliance Officer

