

SHIVA GRANITO EXPORT LIMITED

(CIN : U14200RJ2015PLC048974)

Regd. Office – 8, Bhatt Ji Ki Baari, Udaipur, (Raj.) 313001

Phone No. 0294-2418228, Fax No. 0294-2414463

E-mail : investors@shivaexport.in Website : www.shivaexport.in

NOTICE OF 1st ANNUAL GENERAL MEETING AND BOOK CLOSURE

The notice is hereby given that:

- i. the 1st Annual General Meeting [“AGM”] of the Members of the Company will be held on Friday, the 30th day of December, 2016 at 03.00 P.M. at its Registered Office at 8, Bhatt Ji Ki Baari, Udaipur-313001 (Rajasthan) to transact the business as set out in the Notice of AGM;
- ii. pursuant to the provisions of Section 91 of the companies Act 2013, Rule 10 of The Companies (Management and Administration) Rules, 2014 and Clause 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd December, 2016 to Friday, 30th December, 2016 (both days inclusive) for the purpose of the AGM;

In this regard, the Members are further notified that:

- (a) the facility for voting shall be made available at the AGM;
- (b) the Notice of AGM and annual report 2015-16 of the Company is available on the Company's Website www.shivaexport.in;

Place: Udaipur
Date: 03/12/2016

For Shiva Granito Export Ltd.

Swati Maheshwari
Company Secretary & Compliance Officer