

REF: SGEL/2017-18

Date: November 2, 2017

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

Security Code – 540072

Security Id - SHIVAEXPO

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Monday, November 13, 2017 at 11:30 A. M. at the registered office situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve Un-Audited Financial Results of the Company for the Half Year ended September 30, 2017.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from November 03, 2017 to November 13, 2017 (both days inclusive).

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above