

REF: SGEL/SM/2016-17/  
**October 29, 2016**

**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 - Un-Audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2016.**

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 Friday, 11<sup>th</sup> November, 2016 inter-alia to consider and approve Un-Audited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2016.

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 01, 2016 to November 13, 2016 (both days inclusive).

We hope you will find the above in order.

Thanking you,

Yours faithfully,  
**For-Shiva Granite Export Limited**

  
(Swati Maheshwari)  
**Company Secretary & Compliance Officer**

