SHIVA granito export ltd A Bombay Stock Exchange Listed Entity

www.snivaexpor

EXPORT Itd INSPIRED BY NATURE CREATED BY US

REF: SGEL/2021-22 June 24, 2021

The Bombay Stock Exchange Listing Compliance Department Phiroze Jeejeebhoy Towers 25th 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 Wednesday, 30th June, 2021 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 31st March, 2021 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

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974