



# SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170  
Email:[investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 1<sup>st</sup> September, 2023

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Phiroze Ieejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Newspaper Publication - Intimating the Shareholders about 37<sup>th</sup> Annual General Meeting will be held through Video Conferencing.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) on Thursday, 31<sup>st</sup> August 2023, and Navshakti (Marathi) on Friday, 1<sup>st</sup> September 2023 intimating the 37<sup>th</sup> Annual General Meeting will be held on Friday, 29<sup>th</sup> September 2023 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering Shareholder's email address.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,  
For Shiva Suitings Ltd

**Bharat Tulsani**  
Company Secretary & Compliance Officer  
Membership No.: A56425

Encl: a/a



