



# **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: 30<sup>th</sup> October, 2023

To,  
**Corporate Relationship Department,**  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400001

**BSE Scrip Code: 521003**

**Subject: Intimation of Board Meeting to be held on Wednesday, 08<sup>th</sup> November, 2023.**

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> November, 2023 at the registered office of the Company at 05:00 P.M. to discuss the following agenda:

1. To consider, approve and take on record the unaudited financial results along with its limited review report for the quarter ended 30<sup>th</sup> September, 2023

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**For SHIVA SUITINGS LTD**

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



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### **CLARIFICATION LETTER**

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai- 400 001.

**Subject: Clarification regarding the purpose of the board meeting to be held on Wednesday, 08<sup>th</sup> November, 2023**

Dear Sir,

This is to inform you that Company has submitted Board Meeting Intimation of Board Meeting to be held on Wednesday, 08<sup>th</sup> November 2023 vide acknowledgment number 6362043 dated 30<sup>th</sup> October, 2023 to consider and approve and take on record the unaudited financial results for the quarter ended September, 2023.

While submitting the intimation of Board meeting the purpose of Board meeting inadvertently selected as Audited results instead of Quarterly results.

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

Date & Time of Download : 30/10/2023 15:04:48

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6362043
<b>Date and Time of Submission</b>	10/30/2023 3:04:20 PM
<b>Scripcode and Company Name</b>	521003 - SHIVA SUITINGS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On Wednesday, 08Th November 2023.
<b>Submitted By</b>	Anil Mahto
<b>Designation</b>	Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.