



# **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: 08<sup>th</sup> November, 2023

To,  
**Corporate Relationship Department,**  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400001  
Ref: Shiva Suitings Ltd

**BSE Scrip Code: 521003**

**Subject: Outcome of the Board Meeting held on Wednesday, 08<sup>th</sup> November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Wednesday, 08<sup>th</sup> November, 2023 has approved the following:

1. Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2023 along with the Limited Review Report. (Copy enclosed)

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.30 P.M.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

**For Shiva Suitings Ltd**

**Bharat Tulsani**

**Company Secretary and Compliance Officer**

**Membership No: A56425**

**Place: Mumbai**

Encl: a/a