



## **SHIVA SUITINGS LIMITED**

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**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: 05<sup>th</sup> February, 2025

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, 12<sup>th</sup> February, 2025.**

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February 2025, at the registered office at 04:00 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 31<sup>st</sup> December, 2024;
2. To consider any other matter, if any.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For SHIVA SUITINGS LTD**

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