



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.org
CIN : L24120MH1993PLC070334



May 22, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: SHIVAAGRO/530433

Sub: Intimation of Board Meeting for recording of Audited Financial Results for the quarter and year ended March 31, 2023 and other business.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of the Board of Directors of our Company has been convened to be held on Tuesday, May 30, 2023 at the registered office of the Company at 1:00 pm, interalia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and to consider other business.

Please take this on your record.

Thanking you,

Yours sincerely,
For Shiva Global Agro Industries Ltd.



Deepak S. Maliwal
Director