



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
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CIN : L24120MH1993PLC070334



January 08, 2022

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

Sub: Intimation of Board Meeting for recording of Un-audited Financial Results for the quarter and nine months ended December 31, 2021

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 Saturday, January 15, 2022 at the registered office of the Company at 1:00 pm, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Please take this on your record.



For Shiva Global Agro Industries Ltd.



Deepak S. Maliwal
Director