



SHIVA GLOBAL AGRO INDUSTRIES LTD.

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



May 13, 2022

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, 2022.

Dear Sir,


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company will be held on Monday, May 30, 2022 at the registered office of the Company at 1:00 pm, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 and to consider and recommend dividend, if any, for the financial year 2021-22.

Please take this on your record.

Thanking you,

Yours sincerely,
For Shiva Global Agro Industries Ltd.




Deepak S. Maliwal
Director