SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd. Office- T-59, Ground Floor, Near Khanna Market, West Patel Nagar, New Delhi- 110008
Corporate Office- F-12, 1st Floor, Pushpak Appt., Opp. Ratnakar-6, Jodhpur Gam, Satellite Ahmedabad- 380015
Ph. No. +91-7053143007;+917940063353, Email: info@shivamshree.Com
Website: http://www.shivamshree.com
CIN- L01403DL1983PLC015704

Date: 26.12.2017

To
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 539014

Subject: Outcome of Board Meeting pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company was held to