



SHIVA
MEDICARE
LIMITED

Ref: SML/BSE-NOV/2017-01

Date: November 04, 2017

To
Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir(S)/Madam(S),

***Sub: Board Meeting to be held on November 14, 2017 of Shiva Medicare Limited
- Scrip Code: 524602***

With reference to the above captioned subject matter, Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, November 14, 2017 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for Q 3 & Q 4 FY 2017.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

