



## SHIVOM INVESTMENT & CONSULTANCY LIMITED

8, SHANIYA ENCLAVE, 4TH FLOOR V.P. ROAD, VILE PARLE WEST MUMBAI

Mumbai City MH 400056

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Website: [www.shivominvestmentconsultancy.com](http://www.shivominvestmentconsultancy.com)

CIN: L74140MH1990PLC300881

Date: 05/09/2019

To,  
Bombay Stock exchange,  
Department of corporate services,  
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001

To,  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Kolkata-700-001.

To,  
Metropolitan Stock Exchange of India Limited,  
Executive Listing and Compliance department,  
Vibhag tower, 4<sup>th</sup> floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),  
Mumbai-400-098.

Sub: Fixes Book closure for AGM.

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform you that register of Members & Share transfer books of the Company will remain closed from 22<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2019.

Kindly take same on record.

For SHIVOM INVESTMENT & CONSULTANCY LIMITED

*Monika Jain*

MONIKA JAIN

COMPANY SECRETARY

M. N. ACS- A47043

