

**SHIVAMSHREE BUSSINESSES LIMITED**

(Erstwhile known as Siddarth Businesses Limited)

**Regd. off: A-35, Shop No.29, Ground Floor, KH No. 92, Gali No.2, Madhu Vihar, Delhi-110092**

**Tel: 011-41063104, Email: [Siddarth.businesses@gmail.com](mailto:Siddarth.businesses@gmail.com) Website: [www.shivamshree.com](http://www.shivamshree.com)**

**CIN: L01403DL1983PLC015704**

Date: 7<sup>th</sup> May, 2018

**BSE Limited**

**Subject- Advance notice of the meeting of Board of Directors (BSE scrip Code 538520)**

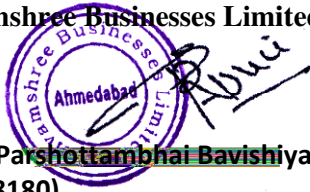
Dear Sir/Madam,

As per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to Code of conduct of the Company trading window for Directors, KMP and for senior employees (hereinafter called as the employee”) and for relatives of the employee shall be closed from 7<sup>th</sup> May, 2018 till 48 hours from the conclusion of the said Board of Directors’ Meeting till 1<sup>st</sup> June, 2018.

This is for your kind knowledge and record purpose, kindly acknowledge the same.

Thanks & Regards

**For Shivamshree Businesses Limited**



**Prafulbhai Parshottambhai Bavishiya**  
(DIN: 01908180)

**Managing Director**

**Date:**

**Place:**