

SHIVA  
MEDICARE  
LIMITED

Ref: SML/BSE-AUG/2018-01

Date: August 07, 2018

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 August 14, 2018 of Shiva Medicare Limited - Scrip Code: 524602***

***Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.***

With reference to the above captioned subject matter, Pursuant to Regulation 29(1)(a) read with 47 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, August 14, 2018 to, inter-alia, consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2018 along with the Auditor's Limited Review Report of the Company for the quarter ended June 30, 2018.


This intimation is also being uploaded on the Company's website at [www.shivamedicare.com](http://www.shivamedicare.com)

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Shiva Medicare Limited**

  
**Kishan Prasad Palaypu**  
Director  
DIN: 01154438



Register & Corporate Office:-

M/s. Shiva Medicare Limited - CIN: L93090TG1993PLC088165

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