

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: 07th August, 2019

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Subject- Clarification for the BSE intimation regarding Advance notice for the Board meeting
(BSE scrip Code 538520)**

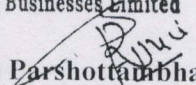
Dear Sir/Madam,

This is to inform you that due to over sightedness of the secretarial department wrong intimation of advance notice have been disseminated on 07/08/2019 15:53:13 which shall be ignored, we are here with submitted the revised advance notice of Board meeting.

Kindly consider the same.

For Shivamshree Businesses Limited

Shivamshree Businesses Limited


Prafulbhai Parshottambhai Bavishiya

(DIN: 01908180) Director

Managing Director

Add: 30, Sangathan Society, Opp. Sunrise Park.

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BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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

Dear Sir/Madam,

We are pleased to inform you that meeting of Board of Directors of Shivamshree Businesses Limited ("hereinafter called as the Company") will be held on Tuesday, 13th day of August, 2019 at 04:00 PM at the Corporate office F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 of Company:-

- 1- to consider, discuss and if thought fit to approve Un-Audited Financial Statement of the Company and Limited Review Report for quarter ended on 30th day of June 2019,
- 2- To take note of the Special Resolution passed by the Shareholders in the EGM of the Company regarding Approval for Utilization of Fund of Preferential Allotment and authorize the Official to intimate to Stock Exchange and so to do all necessary steps as may be thought fit.
- 3- Any Other Business with the Permission of the Chairman of the Meeting.

and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 ("hereinafter called as Listing Regulations"), the Company is hereby giving advance notice of Board of Directors' meeting to BSE Limited ("herein after called as the Stock Exchange") to meet the requirement of Regulation 29(1)(a) and Regulation 33 of Listing Regulation.

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 1st July, 2019 till 48 hours from the conclusion of the said Board of Directors' Meeting till 14th August, 2019.

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

Thanks & Regards,

For Shivamshree Businesses Limited

Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

(DIN: 01908180) **Director**

Managing Director

Add: 30, Sangathan Society, Opp. Sunrise Park.

Vastrapur, Ahmedabad -380015