



## **SHIVOM INVESTMENT & CONSULTANCY LIMITED**

**8, Shaniya Enclave, 4<sup>th</sup> Floor, V.P. Road, Vile Parle West Mumbai**

**Mumbai City Maharashtra-400056**

**Phone No. : 8232038374, Email ID: [shivomicl@gmail.com](mailto:shivomicl@gmail.com)**

**Website: [www.shivominvestmentconsultancyltd.in](http://www.shivominvestmentconsultancyltd.in)**

**CIN: L74140MH1990PLC300881**

Date: 10.09.2020

The Executive Listing & Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, Opp. Trident  
Hotel  
Bandra Kurla Complex, Bandra (E), Mumbai-400098

To,  
The Bombay Stock Exchange  
Department of Corporate Services  
Floor - 25, Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

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

**Company Code: 505594**

**SUB: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and disclosure Requirements ) Regulations 2015—**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that meeting of Board of directors of **Shivom Investment & Consultancy Limited** is scheduled to be held on Tuesday, 15<sup>th</sup> September

*Kishan Naidu*  
WHOLE TIME DIRECTOR  
Name: KISHAN NAIDU  
DIN: 08662664

