



## 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.shivominvestmentconsultancytld.in](http://www.shivominvestmentconsultancytld.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

2020, at 11:00 AM. The agenda of the meeting is as follows:-

1. To consider and approve the financial statements for the year ended 31<sup>st</sup> March 2020.

2. To consider and approve the dividend for the year ended 31<sup>st</sup> March 2020.

3. To consider and approve the appointment of the auditor for the year ended 31<sup>st</sup> March 2021.

4. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

5. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

6. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

7. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

8. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

9. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

10. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

11. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

12. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

13. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

14. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

15. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

16. To consider and approve the appointment of the director for the year ended 31<sup>st</sup> March 2021.

  
WHOLE TIME DIRECTOR  
Name: KISHAN NAIDU  
DIN: 08662664

