

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: 12th September, 2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject- Advance notice of the meeting of Board of Directors under Regulation 29(2) of SEBI (LORD) 2015, (BSE scrip Code 538520)

Dear Sir/Madam,

We are pleased to inform you that meeting of Board of Directors of Shivamshree Businesses Limited on Tuesday, 15th day of September, 2020 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 discuss and approve Un-Audited Financial Statement of the Company and Limited Review Report for quarter ended on 30th day of June 2020,
- 2- 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 the Company is hereby giving advance notice of Board of 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 of the employee shall be closed from 1st July, 2020 till 48 hours from the 17th September, 2020.

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

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

Vastrapur, Ahmedabad -380015