

Date: 18th May, 2018

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

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

To
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the Audited financial results of the company for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018, inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2018 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 19th May, 2018 to 1st June, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Limited


Varun Pravinchandra Aggarwal
Managing Director
DIN: 03046013

