



SHIVAGRICO IMPLEMENTS LTD.

FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

Tel.: +91 2938 233126 / 233127 | Fax: +91 2938 233320

Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date : 19/07/2019

To,

The Department of Corporate Services,
Bombay Stock Exchange Ltd.

P.J.Tower, 1st Floor,

Dalal Street,

Mumbai-400 023.

Dear Sir,

Scrip Code No. 522237

Sub : Intimation Of Change In Compliance Officer .

On account of resignation of Ms. Swati Sethi as the Company Secretary and Compliance Officer of the company, Mr. Hemant Ranawat shall be appointed as the compliance officer till the appointment of new Company Secretary.

Following are the details of the Compliance Officer: Email Id - shivimpl@shivagrigo.com Contact Nos. - +22 23893022 / 23.

Kindly take this information in record and oblige.

Thanking you,

Yours faithfully,

For SHIVAGRICO IMPLEMENTS LTD .

VIMALCHAND M JAIN

CHAIRMAN.



REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
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