SHIVAMSHREE BUSSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)
Regd. off: A-35, Shop No. 29, Ground Floor, Kh-92, Gali No.2, Madhu Vihar,Delhi-110092
Tel: 011-41063104, Email: Siddarth.businesses@gmail.com Website:www.shivamshree.com
CIN: L01403DL1983PLC015704

Date: 23.05.2018

To,
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 538520

Subject: Outcome of 02/2018-19 Board Meeting pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Wednesday, 23nd of May, 2018 at 06:30 P.M. and concluded at 06:45 P.M. at the corporate office of the Company at 1st Floor, 12 Pushpak Apartment, Opp. Ratnakar 6, Prernatirth Derasar Road, Satellite, Ahmedabad, wherein the Board considered and approved the: -

1. Appointment of **CS Arun Kumar** (Membership No. ACS 46918) as the Company Secretary and Compliance Officer of the Company.
2. Appointment of **Mr. Rajesh B. Chauhan** (DIN: 08141179) as the Additional (Independent) Director of the Company.
3. Appointment of **Mr. Nilesh H. Trivedi** (DIN: 08141177) as the Additional (Independent) Director of the Company.
4. Appointment of **CS Neha Arora** (COP No. 15531), as Secretarial Auditor of the Company.
5. To authorize Company Secretary/Compliance officer of the Company in addition to Mr. Prafulbhai Parshottambhai Bavishiya, Managing Director under Regulation 30(5) of SEBI

Brief Profile and Terms & Conditions of Appointment

I. Company Secretary and Compliance Officer: -

S. No.	Particulars	Description
1.	Name	CS Arun Kumar
2.	ICSI Membership No.	A46918
3.	Designation (to which appointed)	Company Secretary and Compliance Officer
4.	Brief Profile	CS Arun Kumar, aged 32, is a member of Institute of Company Secretaries of India and is a Graduate in B.Com, having an experience of handling Compliances under various laws applicable to Companies. He belongs to Himachal Pradesh.
5.	[illegible]	[illegible]

III. ***Additional Director: -***

S. No.	Particulars	Description
1	Name	Nilesh H Trivedi
2	DIN	08141177
3	Designation (to which appointed)	Additional (Independent) Director
4	Brief Profile	Nilesh H Trivedi, aged 49, is a Graduate, having experience in the field of Civil Engineering. He belongs to Gujarat.
5	Terms & Conditions	1. He has been appointed as Non-Executive Additional (Independent) Director in the Company. 2. Remuneration shall be such as may be mutually agreed between the Board and the Director. 3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.