# SHIVANSH FINSERVE LIMITED

**(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)**

CIN:- L51100GJ1984PLC082579


**Date: 25.08.2021**

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**
**Ref: Scrip Code: 539593**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 04.00 PM. The followings are the transactions which were approved by the board. The businesses which are transacted are:

1. Calling of Annual general meeting of the company on 24.09.2021 at 01.00 P.M. at the registered office of the company.

2. Approval the Directors Report for the F.Y. ended 31.03.2021.

3. Register of Members and share transfer books will remain closed from 18.09.2021 to 24.09.2021 (both days inclusive) for the purpose of Annual general Meeting.

4. To alter the object clause by addition in the main object clause of the company.

5. To consider and approve the business under section 186 of the Companies Act, 2013 to provide loans, give guarantees and make investments.

6. To consider and approve the business under section 185 of the Companies Act, 2013 to provide loans to the Directors.

7. To re-appoint Mr. JIGNESH SHAH as Whole-time Director of the company.

8. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.


Regd. & Corporate Office:- 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmedanad – 380014, Gujarat Co No. - +91-7927540337
Mail at: - shivanshfinserve@gmail.com, website: - www.shivanshfinserve.com

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, SHIVANSH FINSERVE LIMITED

DIRCTOR
JIGNESH SHAH
DIN: 02112343