

**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](mailto:info@shivamshree.com)

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

**Date: August 02, 2021**

**To,  
Corporate Relationship Department,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400 001

**Scrip Code- 538520**

**Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> day of August, 2021, inter-alia, to consider and approve the Unaudited Standalone Financial Result of the Company for the Quarter ended 30<sup>th</sup> June, 2021 and any other matter with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For, Shivamshree Businesses Limited**



**Prafulbhai Parshottambhai Bavishiya**  
**Managing Director**  
**(DIN: 01908180)**