

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

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

CIN- L01403DL1983PLC015704

Date: 19th January, 2023

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 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th January, 2023, at the Registered Office of the Company, inter alia to transact the following matters:

- a) Pursuant to Regulation 29 and Regulation 30 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Result of the Company for the quarter ended December 31, 2022 and with the Limited Review Report by the Statutory Auditors of the company.
- b) To authorise Mr. Ghanshyam Kalubhai Gajera, Chief Financial Officer and M/s. Ishit Vyas & Co., Secretarial Auditor for the Company to make an application for revocation of suspension of the Company.
- c) Any other matter with the permission of the chair

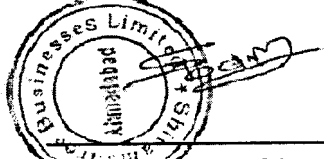
Further, please note that the trading window for dealing in securities of the company has been closed from 1st January, 2023 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For, Shivamshree Businesses Limited



Shallesh P. Bavishiya
Managing Director
(DIN: 01908191)