

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: July 27, 2022

**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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08 August, 2022, at the Registered Office of the Company, inter alia to transact the following matters:

- a) Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
- b) To consider and approve the Limited Review Report on the Financial Results for the Quarter ended June 30, 2022.

Any other matter with the permission of Chairperson.

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

Thanking You,
Yours faithfully,

For, Shivamshree Businesses Limited



Prafulbhai Parshottambhai Bavishiya
Managing Director
(DIN: 01908180)