

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East)-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

September 08, 2021

To,

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai -400001

BSE Scrip Code: 538520

Sub.: Outcome of the Board Meeting held on September 08, 2021

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Wednesday, September 08, 2021** (which commenced at 03:35 p.m. and concluded at 04:00 p.m.), *inter alia*, has approved/noted the following:-

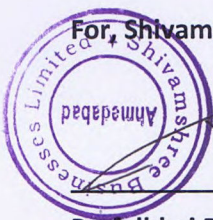
A. AGM RELATED MATTERS:

The Board considered and fixed the date of the 38th (Thirty Eighth) Annual General Meeting and related matters as under:-

1. Approved the draft Director's Report and 38th (Thirty Eighth) Annual General Meeting of the Shareholders of the Company will be held on Thursday, September 30, 2021 at 04:00 p.m. at the "A-31, Gali No.2, Madhu Vihar, Hanuman Mandir, Delhi (East) - 110092, India".
2. The Register of Members and Share Transfer Books will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive)

We request you to please take the above information on your records.

Thanking you,
Yours sincerely,



For, Shivamshree Businesses Limited

Pratulbhai Bavishiya

Managing Director

DIN: 01908180