

Date: 22/05/2019

To,
Bombay Stock exchange,
Department of corporate services,
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range. Kolkata-700-001.

To,
Metropolitan Stock Exchange of India Limited.
Executive Listing and Compliance department,
Vibyog tower, 4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH 2019, TO BE HELD ON 30TH MAY 2019.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Notice of Board Meeting for the approval of Audited financial Results for the year quarter and financial year ended on 31st March 2019.

Kindly take the Note on your Record.

Yours Faithfully,

For SHIVOM INVESTMENT & CONSULTANCY LIMITED



**Varun Pravinchandra Aghara
(Managing Director)**

