



SHIVOM INVESTMENT & CONSULTANCY LIMITED

8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle West .

Mumbai City. Maharashtra-400056

Email ID: shivomicl@gmail.com

Website: www.shivominvestmentconsultancytld.in

CIN: L74140MH1990PLC300881

Date: 22.06.2020

The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400098

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

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

Company Code: 505594

SUB: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015—

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that meeting of Board of directors of **Shivom Investment & Consultancy Limited**, is scheduled to be, held on Tuesday , 30th June,2020 . at its Registered office ,of the Company, for the approval of **Quarterly and yearly Audited Financial Results**, for the quarter and year ended on **31st March 2020.**

Kindly take the Note on your Record.

Yours Faithfully,

For **SHIVOM INVESTMENT & CONSULTANCY LIMITED**



WHOLE TIME DIRECTOR
Name: KISHAN NAIDU
DIN: 08662664

