



# SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)  
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CIN : L24120MH1993PLC070334



June 17, 2021

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**SCRIP CODE: SHIVAAGRO/530433**

**Sub: Notice of the meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company shall be held on Wednesday, June 30, 2021 at the registered office of the Company at 1:00 pm, to discuss the following agenda:

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2021 and
2. To consider and recommend the dividend for the financial year ended March 31, 2021.

As intimated on BSE Limited vide our letter dated April 01, 2021, trading window is already closed for all Designated Persons of the Company from April 01, 2021 till end of 48 hours after the declaration of financial results for the quarter and the year ended on March 31, 2021.

Please take the above on record and oblige.

Yours faithfully

**For Shiva Global Agro Industries Ltd.**

**Deepak S. Maliwal**  
Director