



SHIVOM INVESTMENT & CONSULTANCY LIMITED

91, N. S. Road, 3rd Floor, VilayatiKothi, Kolkata – 700001

Phone No. : 033 32627554, Email ID: shivomicl@gmail.com

Website: www.shivominvestmentconsultancy.com

CIN:L74140WB1990PLC049044

Dated: 30th September, 2016

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai- 400 093

To,
Corporate Relationship Dept.,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Subject: Annual General Meeting outcome held on Today 30th September, 2016 Friday.

Dear Sir,

We wish to inform you that 26th Annual General Meeting of Shivom Investment & Consultancy Limited held on today i.e. 30th September, 2016 Friday at 10:00 a.m. at 91, N.S. Road, 3rd Floor, VilayatiKothi, Kolkata - 700001 Registered Office of the Company and the following transactions were transacted in the said meeting:

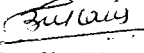
1. To receive, consider and adopt Audited Balance Sheet, Profit and Loss Account and Cash Flow statement for year ended on 31st March, 2016 and Report of the Directors and Auditors thereon.
2. Re-appointment of M/s. Surana Singh rathi&Co., Chartered Accountants (FRN: 317119E), as Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in 2019 and to authorize the Board of Directors or Audit Committee thereof to fix their remuneration.
3. Appointment of Ms.Gauri Bhagat as Independent Director of the Company.

The result of the Annual General Meeting with Scrutinizers Result in Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015 will be announced on 1st October, 2016 at 5:00 p.m. at the Registered Office and the same will be communicated to the Stock Exchange and will available at the Registered Office of the Company.

Please take the same on your record and acknowledge the receipt.

Thanking you,

For Shivom Investment & Consultancy Limited


(Pradip Kumar Sultania)

Managing Director

DIN: 00539550

