



# SHIVOM INVESTMENT & CONSULTANCY LIMITED

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CIN: L74140WB1990PLC049044

Date: 3<sup>rd</sup> February, 2016

To  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Subject: Intimation about Board Meeting on 13<sup>th</sup> February, 2016

Dear Sir,


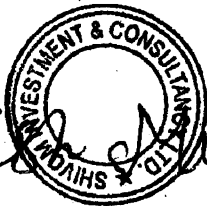
We would like to inform you that the Meeting of board of Directors of Company scheduled to be held on 13<sup>th</sup> February, 2016 at 12.30 p.m. at its registered office address to inter-alia transact the following matters:

- (i) To discuss and approve Unaudited Financial Result for the 3<sup>rd</sup> quarter and 9 months period ended on 31<sup>st</sup> December, 2015.

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

Thanking you.  
Yours faithfully

For Shivom Investment & Consultancy Limited

Ashish Murarka  
(Company Secretary)