

Dated: 18.05.2017

To,  
The Bombay Stock Exchange  
Department of Corporate Services  
Floor - 25, PJ Tower,  
Dalal Street,  
Mumbai - 400001

To,  
Compliance Department  
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

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

Sub.: Intimation of Board Meeting to consider the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2017 under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at the Registered Office of the Company to take on record the audited financial result of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 20<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

This is for your information and record.

Please acknowledge the receipt and oblige.

Thanking you,

For Shivom Investment & Consultancy Ltd

Shivom Investment & Consultancy Limited

  
Managing Director  
(Pradip Kumar)  
DIN: 00539550