



SHIVOM INVESTMENT & CONSULTANCY LIMITED

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

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Website: www.shivominvestmentconsultancytld.com

CIN: L74140WB1990PLC049044

Date: 27th July, 2017

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

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

Sub.: Intimation of Board Meeting to considered the unaudited financial results of the company for the quarter ended 30th June, 2017 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 14th August, 2017, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2017 and other businesses.

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 28th July, 2017 to 16th August, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Limited

Ashish Murarka
Company Secrteary

