



# SHIVOM INVESTMENT & CONSULTANCY LIMITED

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Mumbai City Maharashtra-400056

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CIN: L74140MH1990PLC300881

Date: 1<sup>st</sup> December, 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, 4<sup>th</sup> 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

Dear Sir/Madam,

**Sub. : Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2017 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Notice is hereby given that pursuant to Regulation 29 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 Thursday, 14<sup>th</sup> December, 2017, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> December, 2017 to 16<sup>th</sup> December, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Limited

Ashish Murarka  
Company Secretery