



# SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)  
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CIN : L24120MH1993PLC070334



**August 02, 2022**

**To**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai- 400001**

**Script Code: SHIVAAGRO/530433**

**Sub: Intimation of Board Meeting for recording of Un-audited Financial Results for the quarter ended June 30, 2022.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of our Company will be held on Monday, August 08, 2022 at the registered office of the Company at 1:00 pm, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

Please take this on your record.

Thanking you,

Yours sincerely,  
**For Shiva Global Agro Industries Ltd.**



  
**Deepak S. Maliwal**  
**Director**