

**SHIVANSH FINSERVE LIMITED**  
**(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)**

CIN:- L65100GJ1984PLC082579

Date: 03.11.2021

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF  
FINANCIAL RESULTS AS ON 30.09.2021**

**Ref.: BSE Script code:- 539593**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021, at 3:30 pm *inter-alia*, to consider and approve the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED



**DIRCTOR**  
**JIGNESH SHAH**  
**DIN: 02112343**