

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

CIN:- L51100GJ1984PLC082579

Date: 05.02.2021

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 31.12.2020**

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, February 13, 2021, at 3:30 pm *inter-alia*, to consider the un-audited financial results for financial year ended on December 31, 2020.

Further, as per Regulation 47 of SEBI (LODR), 2015 the company has published the notice of meeting of board of directors in the newspaper as well.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED



DIRCTOR
JIGNESH SHAH
DIN: 02112343