

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

CIN:- L65100GJ1984PLC082579

Date: 20.05.2022

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 31.03.2022**

**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 Monday, May 30, 2022, at 2:00 pm *inter-alia*, to consider and approve the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED



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