

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

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CIN:- L65100GJ1984PLC082579

Date: 05.02.2024

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

**RE: INTIMATION OF BOARD MEETING**

**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 Wednesday, February 14, 2024, at 3:00 pm at the registered office of the company to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR SHIVANSH FINSERVE LIMITED**

**JIGNESH SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 02112343**