



SHIVA MEDICARE LIMITED

CIN: L93090TG1993PLC088165

Regd Off Add: 8-2-676/A/A/A/1&2, Road No.13, Banjara Hills,
Hyderabad – 500 034, Telangana State, India

NOTICE OF BOARD MEETING,

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 24, 2018 at the registered office of the Company situated at No.8-2-676/A/A/A/1&2, Road No.13, Banjara Hills, Hyderabad – 500 034, Telangana State, India to inter-alia, consider and approve the Unaudited financial results of the Company for the quarter ended September 30, 2018 along with the Limited Review Report of Statutory Auditor's of the Company.

The said notice is also available on the website of BSE Limited (www.bseindia.com) where the Company's securities are listed and may also be accessed on the website of the Company i.e. www.shivamedicare.com.

For Shiva Medicare Limited

Sd/-

Kishan Prasad Palaypu

Director

DIN: 01154438

Place: Hyderabad

Date: November 17, 2018