

## **SRIVATSA ENCIVIL PRIVATE LIMITED**

**Regd. Office:** "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi,  
Pune 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com;  
**Contact No:** 9372150025

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Date: 14<sup>th</sup> February, 2025

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400001.

Ref: Our letter dated 7<sup>th</sup> February, 2025 regarding intimation of Board Meeting to be held on 13<sup>th</sup> February 2025.

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 13<sup>th</sup> February, 2025 has been postponed to 14<sup>th</sup> February, 2025

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 13<sup>th</sup> February, 2025 has been postponed and reschedule on 14<sup>th</sup> February, 2025.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Srivatsa Encivil Private Limited

Kalpesh Bharat Shah  
Director & Compliance Officer  
DIN: 00004924

**Date & Time of Download : 14/02/2025 18:00:56**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9042434
<b>Date and Time of Submission</b>	2/14/2025 6:00:43 PM
<b>Scripcode and Company Name</b>	975008 - SRIVATSA ENCIVIL Pvt Ltd
<b>Subject / Compliance Regulation</b>	Intimation Regarding Postponement Of The Meeting Of The Board Of Directors Of The Company Scheduled To Be Held On 13Th February, 2025 Has Been Postponed To 14Th February, 2025
<b>Submitted By</b>	Kalpesh B Shah
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9042433
<b>Date and Time of Submission</b>	2/14/2025 6:00:43 PM
<b>Scripcode and Company Name</b>	973995 - SRIVATSA ENCIVIL Pvt Ltd
<b>Subject / Compliance Regulation</b>	Intimation Regarding Postponement Of The Meeting Of The Board Of Directors Of The Company Scheduled To Be Held On 13Th February, 2025 Has Been Postponed To 14Th February, 2025
<b>Submitted By</b>	Kalpesh B Shah
<b>Designation</b>	Designated Officer for Filing

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9042480
<b>Date and Time of Submission</b>	2/14/2025 6:05:44 PM
<b>Scripcode and Company Name</b>	975008 - SRIVATSA ENCIVIL Pvt Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
<b>Submitted By</b>	Kalpesh B Shah
<b>Designation</b>	Designated Officer for Filing

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9042479
<b>Date and Time of Submission</b>	2/14/2025 6:05:44 PM
<b>Scripcode and Company Name</b>	973995 - SRIVATSA ENCIVIL Pvt Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
<b>Submitted By</b>	Kalpesh B Shah
<b>Designation</b>	Designated Officer for Filing

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