



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 15173744



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2016-17/7

08th February, 2017

To,
BSE Ltd.
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023

Dear Sir,

Sub: Outcome of the Board Meeting held on February 08, 2017- Regulation 30 & 33 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company in its meeting held today i.e February 08, 2017 has taken care on record the following:

1. The Board has approved the Statement of Un-audited Financial Results of the Company for the quarter & nine months ended December 31, 2016. Copy of the aforesaid results along with Limited Review Report is enclosed herewith.
2. The board at its meeting held today, the February 08, 2017 considered & declared Interim Dividend at the rate of Rs. 0.25 per share (i.e 12.5%) on the equity shares carrying face value of Rs. 2/- each and the record date for the aforesaid purpose will be Saturday, 18th day of February, 2017
3. Interim Dividend shall be paid or dispatched within the period as stipulated in Companies Act, 2013.
4. The Board considered and approved the appointment of Mr. Rajeev Ranjan as Chief Financial Officer (CFO) of the Company in place of Mr. Mukesh Kumar Verma with immediate effect. Mr. Mukesh Kumar Verma will now look after the overall Commercial & Administration of the Company. Copy of the Brief profile of the Chief Financial Officer is enclosed herewith, pursuant to the SEBI circular dated September 09, 2015 "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015"





5. The Board considered and approved the re-appointment of Independent Directors for one more term (upto 5 years), subject to the approval of shareholders in the next shareholders Meeting in accordance with relevant provisions of Companies Act, 2013.
6. The Board considered and approved the re-appointment of Secretarial Auditors, namely M/s. R Miglani & Co., Company Secretaries, New Delhi to conduct Secretarial audit for the financial year 2016-17.

In terms of Regulation 30, it may further be noted that Board meeting concluded at 5.15 PM on February, 08 2017.

Please take the aforesaid information on record.

Thanking you,
For Shivalik Bimetal Controls Limited


Aarti Jassal
Company Secretary



Encl: As above