



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com  
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/2016-17/3

21<sup>st</sup> December, 2016

Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

KIND ATTEN: MANAGER -CRD

CO. CODE: 513097

Subject: Outcome of the Board Meeting held today, the 21<sup>st</sup> December, 2016.

Dear Sir/ Madam,

The Board of Directors of the Company, at its meeting held today i.e., Wednesday, the 21<sup>st</sup> day of December, 2016 commenced at 3.00 PM and concluded at 4.00 PM, inter alia, has transacted the following:

1. The Board considered and approved the appointment of Ms. Aarti Jassal as Company Secretary & Compliance officer of the Company with immediate effect. Copy of the Brief profile of the Company Secretary 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"
2. The Board considered and reviewed the remuneration of Mr. Narinder Singh Ghumman, Managing Director and Mr. Satinderjeet Singh Sandhu, Whole Time Director & Chairman of the Company and provided its approval to increase their remuneration, subject to the approval of shareholders in the next shareholders Meeting in accordance with relevant provisions of Companies Act, 2013.

This is for your information and records.

Yours truly,  
For Shivalik Bimetal Controls Limited

  
S.S. Sandhu  
Chairman

Encl: As above

### **Brief Profile of Ms. Aarti Jassal**

Ms. Aarti Jassal is a Commerce and Law graduate and an Associate member of the Institute of Company Secretaries of India. She possesses more than 6 years of working experience in the fields of Legal, Secretarial and Corporate matters.

Before joining Shivalik Bimetal Controls Limited, she has worked with Globus Power Generation Limited as a Company Secretary. She has also worked with Goodyear India Limited as an Assistant Manager-Secretarial. She is having vast experience of handling corporate matters.