



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
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/2017-18/16

14th August, 2017

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

Dear Sir/ Madam

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23rd Day of August, 2017, inter alia, to consider and approve the Consolidated Audited Financial Statement for the year ended 31st March, 2017 and to fix the date of Annual General Meeting & Book Closure dates/record date.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for insiders of the Company remain closed from 21st August, 2017 to 24th August, 2017 (both days inclusive).

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,
For Shivalik Bimetal Controls Limited

For SHIVALIK BIMETAL CONTROLS LTD.


Aarti Jassal
Company Secretary