

Dated : 04-September-2017

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Sub: Intimation of publication of Notice of 12th Annual General Meeting, e-voting information and Book Closure dates for the Annual General Meeting to be held on September 29, 2017

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of 12th Annual General Meeting, e-voting information and Book Closure dates for the Annual General Meeting to be held on September 29, 2017 published in the following newspapers:-

- The Business Standard (National daily newspaper in English) on September 02, 2017
- Jansatta (Regional daily newspaper in Hindi) on September 02, 2017

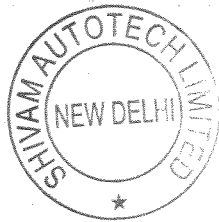
The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited

Shivani Kakkar

Shivani Kakkar
Company Secretary

M. No. 25097
303, 3rd Floor, Square One,
District Centre Saket,
New Delhi - 110017



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E-mail : adm@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM

