

Ref: STEX/RESULTS/DEC/2016-17

Date: 31<sup>st</sup> January, 2017

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Company No.: 539148

**Sub. : NOTICE OF BOARD MEETING UNDER REGULATION 29(1)(a) OF THE  
SEBI (LODR) REGULATIONS, 2015.**

Dear Sir,

This is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Friday the 10<sup>th</sup> February, 2017 at 4.00 p.m. at Corporate office 1506, Chiranjiv Tower, 43, Nehru Place New Delhi 110019 of the Company *inter alia* to consider, approve and take on record the Un-audited Financial Results for the quarter ending on 31<sup>st</sup> December, 2016.

Further the Company confirms that as per the Company's Code of conduct for Prevention of Insider Trading and corporate disclosure practices adopted pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 1<sup>st</sup> February, 2017 to 12<sup>th</sup> February, 2017 (both inclusive).


This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Shivalik Rasayan Limited

  
Vinod Kumar  
CFO

