Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, 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 151737 | Cer. Regn. No. 104 16390873 116 16390873 | Cer. Regn. No. QM 04 00394

SBCL/BSE/2019-20/11 **15th May, 2019**

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513097

Dear Sir,

Sub.: Submission of Newspaper clippings of Notice of the Board Meeting to consider Standalone Audited Financial Results for the quarter and year ended March 31, 2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publications of Notice of the Board Meeting scheduled to be held on 23rd May, 2019 to consider Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019 as published today, i.e. on May 15, 2019, in:

a. **Jansatta –Hindi Edition**
b. **Financial Express – English Edition**

Please take the aforesaid information on your record.

Thanking you,

Yours truly,
For Shivalik Bimetal Controls Limited

AARTI

Digitally signed by AARTI
DN: c=IN, o=Personal, postalCode=110092, st=DELHI, serialNumber=1d8a318959bb056b4f5d14e2e69e46526dbf61c3e456d279c47581dc53776b5d, cn=AARTI
Date: 2019.05.15 15:54:18 +05'30'

Aarti Jassal
Company Secretary

Encl.: As above

Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,
Chambaghat, Distt. Solan-173213 (HP).
Ph. + 91-11-26027174, 26026362, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, **CIN: L27101HP1984PLC005862**

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd day of May, 2019, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and to consider the recommendation of final Dividend, if any, for the FY 2018-19.

The said Notice may be accessed on the Company's website at **www.shivalikbimetals.com** and may also be accessed on the Stock Exchange website at **www.bseindia.com.**

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 06th April, 2019 to 25th May, 2019 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Jassal
Company Secretary

Place: New Delhi
Date: 14.05.2019

WEDNESDAY, MAY 15, 2019

WWW.FINANCIALEXPRESS.COM

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For Shivalik Bimetal Controls Limited
Sd/-
Aarti Jassal
Company Secretary

Place: New Delhi
Date: 14.05.2019

जनसत्ता, 15 मई, 2019