

**The BSE Limited, Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Date: September 05, 2019**

**Company No.: 539148**

**Sub. : Intimation of 41<sup>st</sup> Annual General Meeting and Book Closure.**

Dear Sir,

We wish to inform you that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2019 at 11:00 a.m. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

The Final Dividend of Re 0.5/- (10%) per Equity Share of Rs 5/- each as recommended by the Board of Directors, if declared at the AGM will be paid on or before October 30, 2019 to those shareholders whose name appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on September 23, 2019.

Also, the Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding share either in physical or demat mode as on cut-off date i.e. Monday, September 23, 2019 may cast their vote electronically on the resolution included in the Notice of Annual General Meeting. The e-voting shall commence from September 27, 2019 at 9:00 a.m. and shall end on September 30, 2019 at 5:00 p.m.

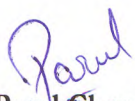
A copy of the Annual Report for the Financial Year 2018-19 along with Notice of AGM is enclosed herewith.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully  
**For Shivalik Rasayan Limited**

  
**Parul Choudhary**  
Company Secretary

