



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



SBCL/BSE/2019-20/45

05th November, 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 be held on 11th November, 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 11th November, 2019 to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2019 as published on 05th November, 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 Jassal
Company Secretary

Encl.: As above



Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,
Chambaghat, Dist. 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, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th day of November, 2019, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019.

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

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st October, 2019 to 13th November, 2019 (both days inclusive).

Place: New Delhi

Dated: 04/11/ 2019

For Shivalik Bimetal Controls Limited
Sd/-

Aarti Jassal
Company Secretary

WWW.FINANCIALEXPRESS.COM

TUESDAY, NOVEMBER 5, 2019



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, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th day of November, 2019, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019.

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

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st October, 2019 to 13th November, 2019 (both days inclusive).

Place: New Delhi
Dated: 04/11/ 2019

For Shivalik Bimetal Controls Limited

Sd/-
Aarti Jassal
Company Secretary

जनसत्ता, 5 नवंबर, 2019