

Ref: STEX/INTIMATION/2018-19

Date: 24th January, 2019

BSE Limited

Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

Company No.: 539148

Sub. : Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Monday the 11th February, 2019 at 03.00 pm the corporate office at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 inter alia to consider the following resolutions:

1. To consider, approve and take on record of Un-Audited Standalone and Consolidated Financial Results for quarter ended on 31st December, 2018 subject to a limited review by the Statutory Auditors.
2. To discuss any other business with the permission of the chair.

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 with immediate effect and will re-open on 14th February, 2019 (both inclusive) in view of consideration of Un-Audited Standalone and Consolidated Financial Results for quarter ended on 31st December, 2018. Accordingly, all the designated employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For Shivalik Rasayan Limited



Rahul Bishnoi
Director
DIN: 00317960

