

CIN: L34300DL2005PLC139163

Date: 24 January, 2019

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Sub: Board Meeting to take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2018

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 6th day of February, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2018.

You are requested to take the information on record.

Thanking you.

Yours truly,

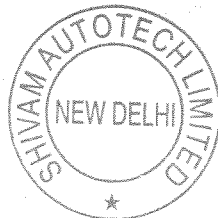
For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar

Shivani Kakkar
Company Secretary

M. No. 25097

303, 3rd floor, Square One,
District Centre, Saket,
New Delhi - 110017



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CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM