



# 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/2019-2020/57

05<sup>th</sup> February, 2020

To  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Dear Sir/ Madam

**Sub.: Intimation under Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 03<sup>rd</sup> February, 2020, regarding intimation of Board Meeting to be held on 11<sup>th</sup> day of February, 2020, we wish to inform you that the Board of Directors of the Company shall inter-alia consider the declaration of Interim Dividend, if any for the Financial year 2019-2020.

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Friday, February 21, 2020.

The said interim dividend, if declared, will be paid or dispatched on or before 11<sup>th</sup> March, 2020.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,  
**For Shivalik Bimetal Controls Limited**

**Aarti Jassal**  
Company Secretary