



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2021-22/22

12th August, 2021

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub: Intimation of 37th Annual General Meeting and Book Closure.

Dear Sir/Madam,

We hereby inform that the 37th Annual General Meeting (“AGM”) of Shivalik Bimetal Controls Limited (“the Company”) will be held on Wednesday, September 15, 2021, at 10.30 AM (IST) via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from Thursday, the 09th day of September, 2021 to Wednesday, the 15th day of September, 2021 (both days inclusive), in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Name of the Company: Shivalik Bimetal Controls Limited

Security Code	Type of Security & paid up	Book Closure From - To	Record date	Purpose
513097 (BSE) SBCL (NSE)	Equity shares of Rs. 2/- each	Thursday, the 09 th day of September, 2021 to Wednesday, the 15 th day of September, 2021 (both days inclusive)	N.A	Annual General Meeting, E-voting & Final Dividend

The Final Dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on September 15, 2021, shall be paid on or before October 10, 2021.

The Company has fixed Wednesday, September 08, 2021, as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 37th AGM of the Company.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer

Copy to:

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare I, Mumbai- 400 013	Central Depository Services (India) Ltd., Marathon Futurex A-Wing, 25th Floor, NM Joshi Marg, Lower Parei(East), Mumbai - 400013	M/s MAS Services Ltd. T - 34, IInd Floor, Okhla Industrial Area, Phase- II, New Delhi-110020
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