



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, 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



Cer. Regn. No.  
44 111 15173744



Cer. Regn. No.  
104 16390873  
116 16390873



Cer. Regn. No.  
QM 04 00394

SBCL/BSE/2018-19/22

23<sup>rd</sup> August, 2018

To,  
BSE Ltd.  
Corporate Relations Department  
1<sup>st</sup> Floor, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023

Dear Sir,

**Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 -Intimation of Book Closure for 34<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 34<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 27<sup>th</sup> Day of September, 2018 at 10.30 AM at 4<sup>th</sup> Floor, Hotel City Heights, City Centre Plaza, The Mall, (Opposite District Courts), Solan, Himachal Pradesh - 173212.

The Share Transfer books and the Register of Members of the Company will remain closed from Friday, September 21, 2018 to Monday, September 27, 2018 (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	Equity shares of Rs. 2/- each	Friday, September 21, 2018 to Monday, September 27, 2018 (both days inclusive),	N.A	Annual General Meeting & Final Dividend

The Final Dividend, if any, approved by the shareholders at the Annual General Meeting scheduled to be held on Thursday, 27<sup>th</sup> Day of September, 2018 shall be paid on or before 25<sup>th</sup> October, 2018.

The Board has decided that the cut -off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 20<sup>th</sup> September, 2018.

**For Shivalik Bimetal Controls Limited**

**Aarti Jassal**  
**Company Secretary & Compliance officer**