



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)
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Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



ISO 9001 Certified
Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/24

03rd August, 2019

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513097

Dear Sir,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th Day of August, 2019, inter alia, to consider and approve the following:

1. The Un-audited Financial Results for the quarter ended 30th June, 2019 alongwith the Limited Review Report thereon; and
2. The Consolidated Audited Financial Statements for the year ended 31st March, 2019 and to fix the date of Annual General Meeting & Book Closure dates/record date.

In continuation of our intimation regarding closure of trading window vide our letter dated 01st July, 2019, the Trading Window of the Company remains closed until 14th August, 2019 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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