



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



SBCL/BSE/2018-19/24

04th September, 2018

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

Sub: Submission of Newspaper clipping of advertisement of 34th Annual General Meeting Notice, Book Closure and E-voting information

Please find enclosed herewith copies of Newspaper clipping on Notice of Annual General Meeting, Book Closure and E-voting information of the Company as published in the following newspapers:

- Jansatta – (Hindi Edition- Chandigarh) on 02nd September, 2018.
- Financial Express – (English Edition – Chandigarh, Delhi Mumbai) on 02nd September, 2018.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Ltd.

Aarti Jassal
Company Secretary

Encl: As above



Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,
Chambaghat, Distt. Solan-173213 (HP).

Ph. + 91-11-26027174, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 34th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 27th day of September, 2018 at 10.30 a.m. at 4th Floor, Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.)-173212 to transact the Ordinary & Special Business items as set out in the Notice of AGM dated August 23, 2018.
Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2018 to 27.09.2018 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of members eligible for final dividend on Equity shares, if declared, at the AGM.
2. Electronic copies of the Notice of 34th AGM and Annual Report for 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the Company's website www.shivalikbimetals.com and on the NSDL website www.evoting.nsdl.com. Physical copies of the Notice of AGM and Annual Report of 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 01, 2018.
3. Pursuant to Section 108 of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2018, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 34th AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM.
4. The Members are informed that (a) the remote e-voting shall commence on Monday, 24th September, 2018 (9.00 AM IST) and ends on Wednesday, 26th September, 2018 (5.00 PM IST) b) voting through electronic means shall not be allowed beyond 5.00 PM IST on 26th September, 2018; (c) the Notice of the 34th AGM is available on the Company's website www.shivalikbimetals.com; and (d) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. e) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper. f) in case of any queries, members are requested to contact the Company Secretary at the above mentioned address of the Company or Registrar and Share Transfer Agent at M/s MAS Services Ltd, T-34, 1st Floor, Okhla Industrial Area, Phase - II, New Delhi-110020, Tel No.: (91) (11) 41610099, 26387281, 266387282, 41610099 Fax: (91) (11) 26387384, Email: info@masserv.com.
5. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2018, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact Mr. Armit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in / armitv@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited through email at info@masserv.com or on Telephone No.: 011-26387281/82/83.

Place: New Delhi
Date: 01.09.2018

For Shivalik Bimetal Controls Limited

Sd/-
Aarti Jassal
Company Secretary



Shivalik Bimetal Controls Ltd.

Regd. Office - Plot No. 15-18, New Electronics Complex,
Chambaghat, Dist. Solan-173213 (HP).

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Place: New Delhi
Date: 01.09.2018

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Jassal
Company Secretary

जनसत्ता, चंडीगढ़, 2 सितंबर, 2018