

Dated : September 02, 2019

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Intimation of publication of Notice of 14th Annual General Meeting, e-voting information and Book Closure dates for the Annual General Meeting to be held on September 25, 2019

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of 14th Annual General Meeting, e-voting information and Book Closure dates for the Annual General Meeting to be held on September 25, 2019 published in the following newspapers:-

- The Business Standard (National daily newspaper in English) on September 01, 2019
- The Business Standard (Regional daily newspaper in Hindi) on September 01, 2019

The Copy of notice is enclosed herewith for your reference.

Yours truly,

For **Shivam Autotech Limited**


Shivani Kakkar
(Company Secretary)
M. No. 25097



www.shivamautotech.com

