



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)
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 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/25

05th 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.: Submission of Newspaper clippings of Notice of the Board Meeting to be held on 12th August, 2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publications of Notice of the Board Meeting scheduled to be held on 12th August, 2019 to consider Un-audited Financial Results for the quarter ended 30th June, 2019 and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2019 as published on 04th August, 2019, in:

- a. Jansatta -Hindi Edition
- b. Financial Express - English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

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. + 91-11-26021174, 26026362. E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th day of August, 2019, inter alia, to consider and approve the following:

- i. The Un-audited Financial Results of the Company for the quarter ended June 30, 2019;
- ii. The Consolidated Audited Financial Statements for the year ended 31st March, 2019; and
- iii. To fix the date of Annual General Meeting & Book Closure dates/record date.

The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st July, 2019 to 14th August, 2019 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi

Dated: 03rd August, 2019

Aarti Jassal
Company Secretary

WWW.FINANCIALEXPRESS.COM

SUNDAY, AUGUST 4, 2019



Shivalik Bimetal Controls Ltd.

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For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi
Dated: 03rd August, 2019

Aarti Jassal
Company Secretary

जनसत्ता, 4 अगस्त, 2019