



Dated : 21-February-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 for despatch of postal ballot notice**

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- Business Standard (National daily newspaper in English) on February 20, 2019.
- Business Standard (Regional daily newspaper in Hindi) on February 20, 2019.

The Copy of notice is enclosed herewith for your reference.

**For Shivam Autotech Limited**

*Shivani Kakkar*

**Shivani Kakkar**  
Company Secretary  
M. No. 25097

303, 3<sup>rd</sup> Floor, Square One,  
District Centre Saket,  
New Delhi - 110017





