



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



SBCL/BSE/2020-21/47

02nd February, 2021

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

Sub.: Submission of Newspaper clippings of Notice of the Board Meeting to be held on Tuesday, the 09th day of February, 2021

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 Tuesday, the 09th day of February, 2021 to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020, as published on 02nd February, 2021, in:

- Jansatta -Hindi Edition
- Financial Express - English Edition

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Ltd.

S.S. Sandhu
Chairman
Encl: As above



शिवालिक बाईमेटल कंट्रोल्स लि.

पं.नं. कार्यालय: 1618, न्यू इंडोस्ट्रियल कॉम्प्लेक्स, फर्रुखाबाद, पिला रोड, डि.ए. - 172012
उपस्थान कार्यालय: एन 2, टुंगेना रोड, IIIT छा, आनन्दपुरा नरियॉण्डा कॉम्प्लेक्स,
उड़ शिवालिक-110019 फोन: +91-011-36207774, 36206363 फैक्स: +91-011-36206776
वेबसाईट:- www.shivalikbimetal.com, ईमेल: trawata@shivalikbimetal.com
CIN: L27101HP1984PLC005862

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकृत दावित एव तदुत्तरन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक मंगलवार 9 फरवरी, 2021 को आयोजित की जायेगी जिसमें अन्य विषयों के अलावे 31 दिसम्बर, 2020 को समाप्त तिमाही तथा नई महीने के लिये अनधिकृत स्टैंडएलॉन तथा समेकित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जायेंगे।

उक्त सूचना कम्पनी की वेबसाईट www.shivalikbimetal.com तथा स्टॉक एक्सचेंज की वेबसाईट www.bseindia.com पर भी देखी जा सकती है।

सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में कम्पनी का ट्रेडिंग विण्डो 01 जनवरी, 2021 से 11 फरवरी, 2021 (दोनों दिवस सहित) तक बंद रहेंगे।

शिवालिक बाईमेटल कंट्रोल्स लिमिटेड के लिये

हस्ता./-

स्थान: नई दिल्ली
तिथि: 01.02.2021

आरती सहनी
कम्पनी सचिव

जनसत्ता, 2 फरवरी, 2021



Shivalik Bimetal Controls Ltd.

Regd office:-16/18, New Electronics Complex, Chandbagha Dist. Solan HP 173213
Head Office: H-2, Saneja Chambers, 1st Floor, Alaknanda Commercial
Complex, New Delhi-110019, Ph: +91-011-26027174, 26026362, Fax: +91-011-26026776
Website:-www.shivalikbimetals.com, Email: investor@shivalikbimetals.com
CIN : L27101HP1994PLC005862

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 Tuesday, the 09th day of February, 2021, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020.

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

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st January, 2021 to 11th February, 2021 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi
Dated: 01.02.2021

Aarti Sahni
Company Secretary

TUESDAY, FEBRUARY 2, 2021

FINANCIAL EXPRESS