



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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CIN : L27101HP1984PLC005862



SBCL/BSE/2020-21/24

01<sup>st</sup> September, 2020

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513097

**Sub: Intimation of 36<sup>th</sup> Annual General Meeting and Book Closure.**

Dear Sir/Madam,

We hereby inform that the 36<sup>th</sup> Annual General Meeting (“AGM”) of Shivalik Bimetal Controls Limited (“the Company”) will be held on Tuesday, September 29, 2020 at 11.00 a.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive.), in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

**Name of the Company: Shivalik Bimetal Controls Limited**

Security Code	Type of Security & paid up	Book Closure From - To	Record date	Purpose
513097	Equity shares of Rs. 2/- each	Wednesday, 23 <sup>rd</sup> September, 2020 to Tuesday, 29 <sup>th</sup> September, 2020 (both days inclusive.)	N.A	Annual General Meeting & E-voting

The Company has fixed Tuesday, September 22, 2020, as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 36th AGM of the Company.

**For Shivalik Bimetal Controls Limited**

**Aarti Jassal**  
**Company Secretary & Compliance Officer**