



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@shivalikbimetal.com Website : www.shivalikbimetal.com
Secretarial / Investor Department : investor@shivalikbimetal.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2020-21/38

04th November, 2020

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 Wednesday, the 11th day of November, 2020

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 Wednesday, the 11th day of November, 2020 to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020, as published on 04th November, 2020, 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.

Aarti Sahni
Company Secretary

Encl: As above



Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,
Chambaghat, Distt. Solan-173213 (HP)

Ph. + 91-11-26027174, Fax: +91-011-26026775,

website: www.shivalikbimetals.com, E-mail: investor@shivalikbimetals.com,

CIN: L27101HP1984PLC065862

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 Wednesday, 11th day of November, 2020, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 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 October, 2020 to 13th November, 2020 (both days inclusive).

For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi

Dated: 03/11/2020

Aarti Jassal
Company Secretary

FINANCIAL EXPRESS

WEDNESDAY, NOVEMBER 4, 2020



शिवालिक बाइमेटल कंट्रोल्स लिमिटेड

पंजीकृत कार्यालय : प्लॉट नं. 16-18, न्यू इलेक्ट्रॉनिक्स कॉम्प्लेक्स,
चम्पाघाट, जिला सोलन-175213 (हि.प्र.)

दूरभाष : +91-011-26027174, फैक्स : +91-011-26026776

website: www.shivalikbimetals.com, E-mail: investor@shivalikbimetals.com,
CIN: L27101HP1984PLC005862

सूचना

एतद्वारा सूचना दी जाती है कि भारतीय प्रातभूत एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार अन्य बातों के साथ-साथ 30 सितम्बर, 2020 को समाप्त तिमाही तथा छमाही हेतु अलेखपरीक्षित स्टैंडएलोन एवं समेकित वित्तीय परिणामों पर विचार तथा अनुमोदन के लिए कम्पनी के निदेशक मंडल की बैठक बुधवार, 11 नवम्बर, 2020 को आयोजित की जायेगी।

कथित सूचना कम्पनी की वेबसाइट www.shivalikbimetals.com तथा साथ ही स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com से प्राप्त की जा सकती है।

सेबी (इनसाइडर ट्रेडिंग निषेध) विनियम, 2015 के अनुसार कम्पनी की ट्रेडिंग विंडो 1 अक्टूबर, 2020 से 13 नवम्बर, 2020 (दोनों तिथियाँ शामिल) तक बंद रहेगी।

कृते शिवालिक बाइमेटल कंट्रोल्स लिमिटेड

ह./-

स्थान : नई दिल्ली

तिथि : 03.11.2020

आरती जस्सल

कम्पनी सचिव

जनसत्ता, 4 नवंबर, 2020