Shivam Autotech Limited

Date: 17 May, 2019

The National Stock Exchange of India Limited   The BSE Limited
Exchange Plaza, Bandra Kurla Complex,   Phiroje Jeejeebhoy Towers
Bandra East,   Dalal Street Fort
Mumbai – 400 051   Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)   (Scrip Code – 532776)

Sub: **Board Meeting to take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2019.**

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 27th day of May, 2019,** to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2019, alongwith other business matters.

Further informed that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from April 06, 2019 till May 29, 2019 (both days inclusive) for the purpose of declaration of Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2019.

You are requested to take the information on record and disseminate.

Thanking you.

Yours truly,
For ShivamAutotech Limited

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Shivani Kakkar
Company Secretary
M. no. 25097

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                        CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001

DNV
CERTIFIED FIRM