



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/2019-2020/59

11th February, 2020

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

Sub: Intimation of Record date for Interim Dividend under Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors have announced the payment of Interim Dividend @15% i.e Rs. 0.30 per equity share of face value of Rs.2/- each for the F.Y. 2019-2020 and Company has fixed, Friday, the 21st day of February, 2020 as the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend for the F.Y 2019-2020. Further, Interim Dividend shall be paid or dispatched within the period as stipulated in Companies Act, 2013.

You are kindly requested to take the above information on records, please.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary & Compliance officer

- Cc: 1. Central Depository Services (India) Limited 17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400 001.
2. National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
3. MAS services Ltd., T-34, 2nd Floor, Okhla Phase –II, New Delhi-110020.