

September 02, 2020

**The National Stock Exchange of India
Listing & Compliance Department**
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

(Scrip Code - SHIVAMAUTO)

**The BSE Limited
Listing & Compliance Department**
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - 532776)

Subject: Intimation for Schedule of Annual General Meeting and Book Closure for AGM

Dear Sir/Ma'am,

In furtherance to our intimation dated August 31, 2020, we would like to inform you that -

- a. The 15th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- b. In compliance with the MCA circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and Financial Statements for the Financial Year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all such members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
- c. The Company has fixed Wednesday, September 23, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- d. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed as follows:

Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Monday, September 21, 2020	Wednesday, September 30, 2020	For the purpose of 15 th Annual General Meeting

**SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531**



Other Information:	
Date of AGM	Wednesday, September 30, 2020 at 11:30 A.M. (IST) through Video Conferencing/Other audio visual means
Cut-off date for E-voting	Wednesday, September 23, 2020
E-voting period	Sunday, September 27, 2020 (9:00 a.m. IST) and ends on Tuesday, September 29, 2020 (5:00 p.m. IST).

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited

Samta Bajaj
Company Secretary
M.No. 50269

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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