



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/2020-21/22

25th August, 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 Tuesday, the 01st day of September, 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 Tuesday, the 01st day of September, 2020 to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, as published on 25th August, 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 Jassal
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: +91-011-26026776,

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

CIN: L27101HP1984PLC005862

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 Tuesday, the 01st day of September, 2020, inter alia to consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.
2. To fix the date of Annual General Meeting & Book Closure dates/record date.
3. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2020.
4. To appoint the Scrutinizer for the purpose of E - voting for the Annual General Meeting.

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(s) at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st July, 2020 to 03rd September, 2020 (both days inclusive).

For Shivalik Bimetal Controls Limited

Sd/-

Aarti Jassal

Company Secretary

Place: New Delhi

Dated: 24/08/2020



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For Shivalik Bimetal Controls Limited
Sd/-

Place: New Delhi

Dated: 24/08/2020

Aarti Jassal
Company Secretary

जनसत्ता

Tue, 25 August 2020

<https://epaper.jansatta.com/c/54467851>

