



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, 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



Cer. Regn. No.
44 111 15173744



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2018-19/21

23rd August, 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on Thursday, the 23rd day of August, 2018.

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e 23rd August, 2018 has inter alia considered and approved the following:

1. The Board has considered & approved the Consolidated Audited Financial Statements for the year ended 31st March, 2018 and also considered the Audit Report by the Statutory Auditors, thereon.
2. The Board has decided that 34th Annual General Meeting of the Company will be held on Thursday, 27th Day of September, 2018 at 10.30 AM at 4th Floor, Hotel City Heights, City Centre Plaza, The Mall, (Opposite District Courts), Solan, Himachal Pradesh - 173212. In view of the same and for the purpose of payment of final dividend for the financial year 2017-18, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive). Dividend will be paid to the members /beneficial owners, whose name appears in the register of members as at the end of business hours on 20th September, 2018.
3. To Board has considered and approved the Borrowing Limit u/s 180(1)(c) of the Companies Act, 2013 upto Rs.150 Crore, subject to approval of shareholders by way of Special resolution in the forthcoming Annual General Meeting, in accordance with the relevant provisions of the Companies Act, 2013.

4. The Board has decided that the cut -off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 20th September, 2018.

In terms of Regulation 30, it may further be noted that Board meeting commenced at 09.30 AM and concluded at 12.40 PM

Please take the aforesaid information on record.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary & Compliance officer