



# 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 )  
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Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



SBCL/BSE/2020-2021/21

24<sup>th</sup> August, 2020

To  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Dear Sir/ Madam

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 01<sup>st</sup> Day of September, 2020, inter alia, to consider the following:

1. To approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020;
2. To fix up the day, date, time and venue for convening the 36<sup>th</sup> Annual General Meeting of the Company and approve the draft Notice convening the same and to authorize issuance thereof;
3. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2020.
4. To note the closure of the Register of Members and the Share Transfer Books for the purposes of the Annual General Meeting;
5. To appoint the Scrutinizer for the purpose of E - voting for the Annual General Meeting.

Further, we would like to inform you that in terms of the revised Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015,, the trading window for dealing in the securities of the Company was closed from July 01, 2020 and will remain closed upto September 03, 2020 (both days inclusive).

Kindly take the above on record and acknowledge receipt. Thanking you,

Yours truly,

**For Shivalik Bimetal Controls Limited**

**Aarti Jassal**  
Company Secretary