



# Shivalik Bimetal Controls Ltd.

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi-110019 (INDIA)  
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Secretarial/Investor Department: investor@shivalikbimetals.com CIN: L27101HP1984PLC005862



29<sup>th</sup> October, 2014

## NOTICE

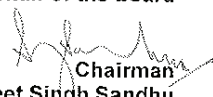
NOTICE is hereby given that 192<sup>nd</sup> meeting of the Board of Directors of Shivalik Bimetal Controls Limited will be held on Monday, the 10<sup>th</sup> day of November, 2014 at the Head Office of the Company at H-2; Suneja Chambers, 2<sup>nd</sup> Floor, Alaknanda Commercial Complex, New Delhi-110019, at 11.30 a.m. to transact the following business:

### **AGENDA:-**

1. To grant leave of absence, if any.
2. To confirm the minutes of the last Board Meeting of the company held on 12<sup>th</sup> day of August, 2014.
3. To take on record the Resolution passed by Circulation by the Board Members vide their consent dated 19<sup>th</sup> August, 2014.
4. To consider and take on record the minutes of the Audit Committee Meeting.
5. To consider and approve Unaudited Financial Results (Prov.) for the quarter and half year ended 30th September, 2014 and to consider the Limited Review Report of the Statutory Auditors.
6. To consider the appointment of Women Director pursuant to provisions of Companies Act, 2013.
7. To confirm the appointment of Internal Auditors of the Company pursuant to provisions of Companies Act, 2013.
8. To take on record the accomplishment of the process of setting up of Unit IV and commencement thereof, within the existing Factory premises.
9. Any other matter with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting.

For and on behalf of the board

  
Chairman  
Satinderjeet Singh Sandhu  
DIN: 00002312  
302, Kings I, Royal Retreat,  
Charmswood Village, Suraj Kund,  
Faridabad, 121009, Haryana, India

**NOTE : Working Notes to agenda items are annexed herewith**

**Annexure to Notice convening Board Meeting to be held on 10th day of November, 2014**

**SHIVALIK BIMETAL CONTROLS LIMITED**

**Working Notes to agenda items w.r.t. Board Meeting to be held on 10<sup>th</sup> day of November, 2014**

Agenda  
Item No

Board comprising Mr. S. S. Sandhu, Mr. N. S. Ghumman, Mr. D. J. S. Sandhu, Mr. Rohit Kapur, Mr. G. S. Gill, Mr. N. J. S. Gill, Lt. Gen. Pradeep Khanna (Retd.) and Capt. Jitender Singh Mann (Retd.) would meet. Mr. S. S. Sandhu would take the chair.

1. The leave of absence, if any, will be granted to the director who informs the Board of his inability to attend the Board Meeting;
2. The minutes of the 191<sup>st</sup> Board Meeting will be confirmed. After confirmation, Mr. S. S. Sandhu, Chairman of the Meeting will initial and sign the aforesaid minutes;
3. To take on record the Resolution passed by Circulation by the Board Members vide their consent dated 19<sup>th</sup> August, 2014, w.r.t. holding of 30<sup>th</sup> Annual General Meeting on Thursday, the 25<sup>th</sup> day of September, 2014 at 10. a.m. at the Registered office of the Company, instead of 26<sup>th</sup> day of September, 2014 at 10. a.m. at same venue, as decided in previous Board meeting dated 12<sup>th</sup> August, 2014.
4. To consider and take on record the minutes of the Audit Committee Meeting;
5. The Board shall consider, review and approve Unaudited Financial Results (Prov.) for the quarter and half year ended 30th September, 2014 and to consider the Limited Review Report of the Statutory Auditors;
6. The Board shall consider the appointment of Women Director pursuant to provisions of Companies Act, 2013.
7. The Board shall confirm the appointment of Internal Auditors of the Company pursuant to provisions of Companies Act, 2013.
8. The Board shall take on record the accomplishment of the process of setting up of Unit IV and commencement thereof, within the existing Factory premises.
9. Apart from above issues the Board shall deliberate on any other matter requiring deliberations and decision, with the permission of the Chairman.