



CIN: L34300DL2005PLC139163

February 05, 2015

To,

Directors / Designated Employees

Dear All,

**Subject: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations.**

It may please be noted that a Meeting of the Board of Directors of Shivam Autotech Limited shall be held on Saturday, February 14, 2015, wherein the Board shall amongst other matters consider Unaudited Financial Results for the third quarter and nine months ended December 31, 2014.

It may please be noted that the Trading window will remain closed from the opening of Trading hours on February 6, 2015 till the close of trading hours on February 15, 2015 and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees until twenty four hours after communication of proceedings of the said Board meeting to the Stock Exchanges.

Hence you are advised to refrain from buying/selling of the Company's equity shares until February 15, 2015.

Regards.

**For Shivam Autotech Limited**

**(Davendra Ujlayan)**

**Company Secretary**

M. No. 8125

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ISO / ITS 16949  
ISO 14001  
OHSAS 18001



DNV

CERTIFIED FIRM