



August 13, 2016 ~

The National Stock Exchange of India
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phirojē Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Outcome of the Board Meeting held on August 13, 2016.

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted. The Board meeting was commenced at 12.30 P.M. and was concluded at 04.00 P.M.

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
2. The Board has approved draft Board's Report, draft Corporate Governance Report and draft Secretarial Audit Report for the year ended March 31, 2016.
3. The Board has considered and approved the re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17.
4. The Board has considered and approved the re-appointment of M/s. N. Kochhar & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2016-17.
5. The Board has considered and approved the re-appointment of M/s. Satyender Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2016-17.
6. The Board has approved the closure of the Register of member u/s 91 of the Companies Act, 2013 i.e. from September 22, 2016 to September 29, 2016
7. The Board has decided the date for convening the 11th Annual General Meeting of the Company i.e. September 29, 2016 and approved the Notice for AGM.

Enclosed herewith:

- a. Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
- b. Limited Review Report from Auditors for quarter ended June 30, 2016.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

Shivani Kakkar

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Company Secretary

M. No. 25097

New Delhi-110017

GURGAON WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurgaon - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205

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DNV