



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/SD/2016-17/1

Date: 05/09/2016

To
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001.

Dear Sir/ Madam

Sub.: Intimation of Resignation of Mr. Ram Pravesh from the post of Company Secretary

This is to inform you that Mr. Ram Pravesh has resigned from the post of Company Secretary.

The Company accepted his resignation w.e.f. 05th September, 2016 and relieved him of his responsibilities. Consequent to his resignation as Company Secretary, Mr. Ram Pravesh also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Bombay Stock Exchange.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,
For Shivalik Bimetal Controls Limited


S. S. Sandhu
Chairman

