

CIN: L34300DL2005PLC139163

Date: 31 October, 2017

**The National Stock Exchange of India Ltd.**  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

**Subject: Board Meeting to take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2017**

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> day of November, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2017.

You are requested to take the information on record.

Thanking you.

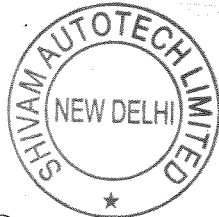
Yours truly,

For SHIVAM AUTOTECH LIMITED

*Shivani Kakkar*

Shivani Kakkar  
Company Secretary  
M. No. 25097

303, 3<sup>rd</sup> floor, Square One,  
District Centre, Saket,  
New Delhi - 110017



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E-mail : admn@shivamautotech.com Website : www.shivamautotech.com  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



DNV

CERTIFIED FIRM