

Date: 19 May, 2017

The National Stock Exchange of India
"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 Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 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 **Tuesday, the 30th day of May, 2017**, to consider and take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2017.

You are requested to take the information on record.

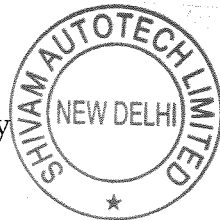
Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Shivani Kakkar

Shivani Kakkar
Company Secretary
M. No. 25097



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CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM