



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/BSE/2017-18/19

26th August, 2017

To,
BSE Ltd.
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023

Dear Sir,

This is to inform you that in compliance with the provisions of SEBI Listing Regulations and other applicable statutes, the dividend shall be paid to the members/beneficial owners whose names appear in the Register of Members/ beneficial owners during 21st September, 2017 to 27th September 2017 (both days inclusive), being the period fixed for closure of register of members and share transfer book. Accordingly, the date for reckoning the dividend entitlement as at the end of business hours (i.e. 20th September, 2017) as mentioned in the outcome of Board Meeting held on 23rd August, 2017 shall stand annulled.

Please take the aforesaid information on record.

Thanking you,

For Shivalik Bimetal Controls Limited
For SHIVALIK BIMETAL CONTROLS LTD.

Company Secretary

Aarti Jassal

Company Secretary & Compliance officer