



# 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 01 00394

SBCL/BSE/2017-18/17

19<sup>th</sup> August, 2017

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

Dear Sir/ Madam

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our earlier letter dated 14<sup>th</sup> August, 2017 and pursuant to Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board on its meeting scheduled to be held on 23<sup>rd</sup> day of August, 2017, will consider, approve and recommend the capitalization of Reserves by way of issuing Bonus shares, if any.

Further, we would like to inform you that we hereby revised the dates of closure of trading window from 21<sup>st</sup> August, 2017 to 25<sup>th</sup> August, 2017 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015. We request you to kindly take the same on record and treat it as the Compliance under the aforesaid Regulations. You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,  
For Shivalik Bimetal Controls Limited

For SHIVALIK BIMETAL CONTROLS LTD.

  
Aarti Jassal  
Company Secretary