

September 1, 2017

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex, Bandra
East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

Subject: Intimation of Book Closure under regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & holding of 12th Annual General Meeting (AGM) of the Company.

Notice is hereby given that the Twelfth Annual General Meeting of the members of Shivam Autotech Limited will be held at 11.30 A.M. on Friday, the 29th September 2017 at Tivoli Garden Resort, Near Chattarpur Mandir, Chattarpur Road, New Delhi-110074, to transact the business as contained in the notice of the meeting. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company shall remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

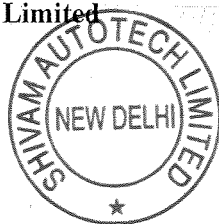
The Company is providing remote e-voting facility, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for transacting all the business items as mentioned in the Notice of 12th Annual General Meeting of the Company.

You are kindly requested to take the above information on record.

Thanking you.

Yours truly,
For Shivam Autotech Limited

Shivani Kakkar
Shivani Kakkar
(Company Secretary)
M. No. 25097



Copy to:

1. National Securities Depository Limited
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Limited
28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

GURGAON WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurgaon - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM