



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/2017-18/22

05th September, 2017

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

Sub: Submission of Newspaper clipping of advertisement of 33rd Annual General Meeting Notice, Book Closure and E-voting information

Please find enclosed herewith copies of Newspaper clipping on Notice of Annual General Meeting, Book Closure and E-voting information of the Company as published in the following newspapers:

- Jansatta -(Hindi Edition- Chandigarh) on 04th September, 2017.
- Financial Express - (English Edition - Chandigarh, Delhi Mumbai) on 04th September, 2017.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Ltd.


Aarti Jassal
Company Secretary



Encl: As above

