



# 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@shivalikbimetal.com Website : www.shivalikbimetal.com  
Secretarial / Investor Department : investor@shivalikbimetal.com  
CIN : L27101HP1984PLC005862



Cer. Regn. No.  
44 111 15173744



Cer. Regn. No.  
104 16390873  
116 16390873



Cer. Regn. No.  
QM 04 60394

SBCL/BSE/2017-18/ 20

04<sup>th</sup> September, 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**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> Day of September, 2017, inter alia, to consider and approve the Un-audited Financial Results (standalone) for the quarter ended 30<sup>th</sup> June, 2017.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders of the Company remain closed from 06<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017 (both days inclusive).

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

Company Secretary