



# 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 )  
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Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



SBCL/BSE/2017-18/42

30<sup>th</sup> January, 2018

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 (1) 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 Thursday, the 08<sup>th</sup> Day of February, 2018, inter alia, to consider and approve the Un-audited Financial Results (standalone) for the quarter and nine months ended December 31, 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 01<sup>st</sup> February, 2018 to 10<sup>th</sup> February, 2018 (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**

**Aarti Jassal**  
Company Secretary